



## **Agenda**

**November 9, 2021**

- 1. Welcome:** Introduction of meeting agenda, guest speaker, and any housekeeping items.
- 2. Billings Capital Improvement Plan (CIP)** Andy Zoeller, City of Billings Finance Director, does a presentation on the CIP. A five-year program that identifies needs for construction of capital projects or improvements to the city's infrastructure. A capital project is a project that costs \$25,000 or more and results in permanent addition to the City's asset through the acquisition of property, new construction, or rehabilitation of an existing facility to a like-new condition.
- 3. Billings Police Department Update:** BPD Patrol Sergeant, Samantha Puckett, will provide an update on BPD activity within MCC boundaries.
- 4. Bylaws:** Bylaws will be voted on and ratified.
- 5. Officers:** Nomination and elections for Chair, Vice-Chair, Secretary/Treasurer
- 6. Location** Pleased to announce that Black Dog Coffee House located at 1528 N 24<sup>th</sup> Street West will be our permanent location moving forward.