

LBID MEETING MINUTES
Thursday, May 16th, 2019 - 8:30 am
Murray Hotel Conference Room

1. Roll Call – In Attendance - Kristen Galbraith, David DePuy, Karla Pettit, Dale Sexton, Dan Kaul, Kathryn Borneman

Absent: Tyler Erickson

Also in Attendance: NA

2. Public Comment for Items not on the Agenda & Scheduled Public Comment

Public Comment – None.

Scheduled Public Comment – None.

3. Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes – ***Motion to approve by David DePuy; second by Dan Kaul; no discussion and all in favor.***
- B. Discuss/Approve/Deny Payments on Current Invoices - ***Motion to approve invoice for Windrider Transit by Dan Kaul; second by Dale Sexton; no discussion and all in favor.***
- C. Review/Approve Application for Funds from WSE – Discussion of if this proposal meets the objectives of the LBID goals and discussion of the Farmers Market as a good community gathering event that contributes to all of Livingston business with secondary and tertiary impacts. ***Motion to approve funds for WSE in the amount of \$500 and request to get some further information in the future on how this contribution assists with the Farmers Market and how LBID benefits by David DePuy; second by Dale Sexton; no discussion and all in favor.***
- D. Review of LBID Expenses/Revenue documents. Kristen discussed the back payment owed to LBID by the City of Livingston that should be sent the week of May 20th.
- E. Signature of Revised Flower/Garbage Contract; Revised Graffiti Contract; and, Revised Banner Contract by LBID and Contractor – Discussion of services in the past and upcoming services. Dale suggested he can meet with Randy about what needs to be done to complete the services until September 30th. Discussion of the payment for the months of March, April and May. Further discussion about services for the LBID. ***Motion for Dale to meet with Randy to come to terms of agreement by***

Board of Directors

Kristen Galbraith - Chair Dale Sexton - Vice-Chair
Kathryn Borneman David DePuy Tyler Erickson Dan Kaul Karla Pettit

Kristen Galbraith; second by Kathryn Borneman; no discussion and all in favor.

- F. Additional Discussion Items from Board Members – Kristen discussed City of Livingston communication about water and garbage services; board terms expiring for Kristen and Kathryn; and the need to find new admin person to perform administration, social media and website services.
4. Update on Business Items of Interest
- A. Equipment Inventory List – Randy was not present and this item could not be discussed.
 - B. Banner Program –Kristen discussed Livingston Gallery Assn banner design. ***Motion to approve the banner design by Dale Sexton; second David DePuy; no discussion and all in favor.***
 - C. Graffiti Remediation – No discussion.
 - D. Flower Baskets Program – Kristen and Karla have seen the baskets at Woods Rose.
 - E. Main Street Construction – Discussion of work in progress.
 - F. Additional New Business from Board Members – Karla discussed sidewalk condition issues and her discussion with Matt from the City.
5. Public Comment – None.
6. Discussion of next Meeting Date and Agenda – June 20th at 8:30 a.m. Reminder of no meeting in July.
7. Adjourn – ***Motion to adjourn at 9:40 a.m. by Kathryn; second by Dale; no discussion and all in favor.***

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