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## LBID MEETING MINUTES

Thursday, August 19, 2021, 8:30 am, The Murray Bar

**Present:** Kristen Galbraith, Dale Sexton, Kathryn Bornemann, Brian Menges, Megan Eubank

**Absent:** Karla Pettit, Tyler Erickson Also present: Executive Director Kris King

Public Comment – N/A

### Discussion/Action Items

- A. **Review/Modify/Approve June Meeting Minutes;** with modification correcting omission of Tyler Erickson as present; *Motion by Kristen/Second by Brian/Approved unanimously.*
- B. **Review 2<sup>nd</sup> Quarter Financial Reports** – discussed inconsistent and unpaid BID building owner property assessments. Will request history of payments from City for context and review.
- C. **Nite Owl Run;** *Motion to donate \$500 by Brian/Second by Kathryn/Approved Unanimously.*
- D. **Autumn banner ideas** – discussed concepts for shoulder season/local/culture banners; Lynn Weaver’s “Yellowstone, Gateway to Livingston” series, honoring icons including Yellowstone River, YNP, Railroad, Native history, Y-G Bee Line, Depot. Will work with Megan on concepts and review icon list at future meeting.
- E. **Downtown garbage overflow** – discussed funding additional heavy duty garbage bags for business owners with heavier garbage use. Can pick up at Riverside Hardware and charge to our account. *Motion by Brian/Second by Kristen/Approved Unanimously.*
- F. **Contracts/Bids for Flower baskets & Banner/Garbage maintenance** – will update RFPs, request to include examples of more abundant flower baskets similar to downtown Bozeman in flower RFP. Board to review RFP updates, and then they’ll be advertised and we’ll review.
- G. **Downtown directory and map** – Discussed maps are quickly outdated due to business turnover. Kathryn has a stack of folding maps that could be branded with QR code sticker. Kris will share map done for the Braves tournament with Megan so she can create a template that can be used for special events if appropriate.
- H. **Additional Discussion Items from Board Members** – N/A

### Update on Business Items of Interest

- A. **Executive Director Report;** Nonprofit status approved – Big Thanks to Kristen & Cat Moody for their year of work, will updated web with downtown business list, marketing and outreach updates, and surge in COVID-19 cases impacting businesses.
- B. **Additional New Business from Board Members** – N/A
- C. **Public Comment on any Public Matter Not on the Agenda** – N/A

Next Meeting Date and Agenda September 16, 2021

9:23 Adjourn

*Minutes respectfully submitted by Kris King*

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### Board of Directors

Dale Sexton & Kathryn Bornemann – Co-Chairs, Kristen Galbraith –Secretary/Treasurer  
Tyler Erickson      Megan Eubank      Brian Menges      Karla Pettit