



LBID MEETING AGENDA DRAFT

Thursday, October 15, 2020 | 8:30 am – 9:15 am
Wilmington office, 124 S Main Street, Room 210

1. Roll Call

2. 8:30-8:40 Public Comment

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

3. 8:40-8:55 Discussion/Action Items

- A. Approve new Board Officer roles
- B. Review/Modify/Approve Past Meeting Minutes
- C. Discuss/Approve/Deny Payments on Current Invoices
- D. Review of LBID Expenses/Revenue
- E. Fiscal Sponsor for the Livingston Hoot Discussion
- F. Additional Discussion Items from Board Members

4. 8:55-9:10 Update on Business Items of Interest

- A. Coronavirus impact
- B. Construction Update
- C. Banner, Flower Basket, Snowflake Update
- D. LBID renewal, review process
- E. Funding Requests; StoryWalk \$2,500, Downtown Golf \$2,500
- F. Marketing Report
- G. Additional New Business from Board Members

5. 9:10 Discussion of next Meeting Date and Agenda November 19, 2020

6. 9:15 Adjourn

Board of Directors

Kristen Galbraith – Chair Dale Sexton – Vice-Chair
Kathryn Bornemann David DePuy Tyler Erickson Brian Menges Karla Pettit