



LBID MEETING MINUTES

Tuesday, May 28, 2023 | 3 pm
124 South Main Street, Suite 210, Livingston and via Zoom

Present: Tyler Erickson, Megan Eubank, Dale Hopkins, James Langteaux

Not Present: Dale Sexton, Brian Menges, Lauren Silano **Also present:** Executive Director Kris King

Public Comment – N/A

Discussion/Action Items

- A. **Review/Modify/Approve Past Meeting Minutes** - Motion to approve by James/Second by Dale Hopkins/Approved Unanimously.
- B. **Board Membership** – discussed Tyler Erickson staying on as Board Advisor, American Bank ongoing and new parking projects associated with his property. Brian has sold the Murray Bar and Gil's Goods so no longer qualifies for the board. Reached out to about a dozen potential new board members and only application has been from Jeff Galli who, in addition to being a partner in Campione, is a co-owner of the building, and DMO Board Member Susan Byerly, co-owner of Yellowstone Hat Company and their work space Downtown, will also apply. Will submit applications with LBID Board recommendations to City Commission.
- C. **Financial Report and Budget Discussion** – reviewed income and expenses year to date and balanced budget projection for next fiscal year. Will participate in Give a Hoot for the first time to raise funds for the flower baskets and hopefully raise enough for new low-water baskets that would significantly lower our watering labor costs as well as water usage. Reviewed Give a Hoot language and looking at Billings and Bozeman's annual giving flower basket fundraising examples. Will also highlight Snowflake Lights, Garbage removal, Banners, and general Downtown cleanliness and promotion.
- D. **Additional Discussion Items from Board Members** – N/A

Update on Business Items of Interest

- A. **Directors Report;** Mt Downtown & Main Street Conference – cohosting with Bozeman 10/23-25 with the 24th being in Livingston, will be finalizing presenters and agenda with registration opening later summer. Discussed ideal profile of Downtown garbage removal contractor and capacity to address graffiti and more general clean up, current contractor is leaving (due to housing issues) and using temp labor until a permanent contractor can be recruited, possible payroll instead of contractor. LBID property assessment updates underway. Discussed Downtown banners, food truck expansion, Downtown events and projects.

Public Comment on any Public Matter Not on the Agenda – N/A

4 pm Adjourn

Next Meeting: July 23, 2024

Minutes respectfully submitted by Kris King

Board of Directors

Officers: Dale Sexton – Chair, Tyler Erickson – Vice Chair

Members: Megan Eubank, Dale Hopkins, James Langteaux, Brian Menges, Lauren Silano