



LBID MEETING MINUTES

Thursday, October 15, 2020 | 8:30 am – 9:15 am

Wilmington office, 124 S Main Street, Room 210

Roll Call: Kristen Galbraith, David DePuy, Kathryn Bornemann, Dale Sexton, Brian Menges, Tyler Erickson | **Not Present:** Karla Pettit | **Also in Attendance:** Executive Director Kris King

Discussion/Action Items

- A. Approve new Board Officer roles - Dale Sexton and Kathryn Bornemann as Co-Chairs and Kristen Galbraith as Secretary/Treasurer; Motion to approve by Brian Menges; second by Tyler Erickson; no discussion and all in favor.
- B. Review/Modify/Approve Past Meeting Minutes; Motion to approve by Dale Sexton; second by Tyler Erickson; no discussion and all in favor.
- C. Discuss/Approve/Deny Payments on Current Invoices; Motion to approve by Tyler Erickson; second by Brian Menges; no discussion and all in favor.
- D. Review of LBID Expenses/Revenue - will do so quarterly going forward.
- E. Fiscal Sponsor for the Livingston Hoot Discussion - Joanne Gardner and John Lowell requested we be the fiscal sponsor for the Hoot. Motion to approve by Tyler Erickson; second by Brian Menges; no discussion and all in favor.
- F. Funding Requests - StoryWalk approve at \$1,500; Motion to approve by Tyler Erickson; second by Brian Menges; no discussion and all in favor. Downtown Golf at \$1,500; Motion to approve by Dale Sexton; second by Tyler Erickson; no discussion and all in favor.

Update on Business Items of Interest

- A. Construction Update – getting closer with sand going in, project is ahead of schedule.
- B. Banner, Flower Basket, Snowflake Update – Winter shop local banners going up next, baskets are down, first Snowflake sample is up and will be updating map to maximize visual appeal and minimize traffic impact.
- C. LBID renewal process – discussed the difference between what BIDs do and how it's different from Chambers. Forms and business owners list being finalized. Will have list and talking points for board to sign up for outreach teams at next Board meeting.
- D. Executive Director's Report
- E. Additional New Business from Board Members – N/A

Meeting Adjourned at 9:26 Motion to approve by Dale Sexton; second by Tyler Erickson; no discussion and all in favor.

Board of Directors

Kristen Galbraith – Chair Dale Sexton – Vice-Chair

Kathryn Bornemann David DePuy Tyler Erickson Brian Menges Karla Pettit