



LBID MEETING MINUTES

Thursday, June 17, 2021 | 8:30 am – 9:15 am
Location: Office at 124 South Main Street, Suite 210

Present: Kathryn Bornemann, Brian Menges, Megan Eubank, Karla Pettit

Absent: Kristen Galbraith, Dale Sexton

Also present: Executive Director Kris King

Public Comment – N/A

Discussion/Action Items

A. Review/Modify/Approve Past Meeting Minutes; *Motion by Kathryn/
Second by Tyler/Approved unanimously*

B. Livingston Baseball & Softball Association downtown bucks – discussed costs and options at length including golden ticket \$100 winner. Decided to proceed with plan to give each family \$10 discount card at downtown businesses; *Motion by Kathryn/ Second by Brian/Approved unanimously*

Update on Business Items of Interest

A. Director's Report – discussed downtown bucks programs for future, nonprofit status, audit, pandemic, director hours updated, thank you gift to Board member David Dupuy, and projects including July 2nd Parade sponsorship and LBID July Banners. Tabled discussion of this year's decision to hang Independence/Rodeo banners at no cost but charging for Art Walk – review next spring prior to banner hanging.

B. Additional New Business from Board Members – N/A

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

Next Meeting Date and Agenda August 19, 2021

9:34 Adjourn

Minutes respectfully submitted by Kris King

Board of Directors

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