



LBID MEETING AGENDA

Thursday, November 19, 2020 | 8:30 am – 9:15 am
Wilmington office, 124 S Main Street, Room 210

1. Roll Call

2. 8:30-8:35 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. 8:35-8:50 Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes
- B. Discuss/Approve/Deny Payments on Current Invoices
- C. Review of LBID Expenses/Revenue
- D. \$25,000 City Funding to spend straight away
- E. Additional Discussion Items from Board Members

4. 8:50-9:10 Update on Business Items of Interest

- A. Coronavirus impact
- B. Snowflake Update, discuss holiday crosswalks
- C. LBID renewal process
- D. Executive Director's Report
- E. Additional New Business from Board Members

5. 9:10 Public Comment on any Public Matter Not on the Agenda

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

Next Meeting Date and Agenda January 20, 2020

6. 9:15 Adjourn

Board of Directors

Dale Sexton – Co-Chair Kathryn Bornemann – Co-Chair Kristen Galbraith –
Secretary/Treasurer David DePuy Tyler Erickson Brian Menges Karla Pettit