

LBID MEETING MINUTES

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

Present: Dale Sexton, Karla Pettit, David DePuy, Kristen Galbraith, Kathryn Bornemann. Kathryn left at 9 am. **Not present:** Brian Menges, Tyler Erickson

Public Comment – N/A

Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes – *Motion to approve by Kristen; second by Kathryn; no discussion and all in favor.*
- B. Discuss/Approve/Deny Payments on Current Invoices – N/A
- C. Review of LBID Expenses/Revenue. Discussed \$25,000 City Funding to spend straight away – discussed more snowflakes, summer lights, flower baskets, wayfinding signs. Given the tight timeline, discussed snowflakes for next year and will discuss summer lighting this Spring. *Motion to approve by Karla; second by Dale; no discussion and all in favor.*
- D. Additional Discussion Items from Board Members – discussed timeline for when the sidewalk bills will arrive for building owners.

Update on Business Items of Interest

- A. Coronavirus impact- discussed increase in noncompliance during the uptick in cases.
- B. Snowflake Update, discuss holiday crosswalk proposal; could do with youth and supervisors but need City approval first.
- C. LBID renewal process – resolution will be on City Commission Dec. 1 meeting agenda, the letters be mailed out on December 3rd. The City Attorney has advised that signatures aren't necessary, building owners have the right to protest within 2 weeks from December 3rd and if a majority does not protest, the renewal will be passed.
- D. Executive Director's Report – see report for details.
- E. Additional New Business from Board Members – discussed having Ken empty garbage more frequently and possibly water more next year.

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

Next Meeting Date and Agenda January 21, 2020

Adjourn *Motion to adjourn by David; second by Karla; no discussion and all in favor.*

Board of Directors

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