



2015 Board Members

Dan Kaul
Chair

Dale Sexton
Vice-Chair

Betty Lahren

David Depuy

Karla Pettit

Tyler Erickson

Kristen Galbraith

Livingston Business Improvement District Agenda 8:30 am – Friday – October 23, 2015 Murray Hotel Conference Room

1. Roll Call
2. Review, correct and approve August & September (2) 2015 Meeting Minutes
3. Public Comment on Non-Agenda Items – Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.
4. Old Business
 - A. Update on Banner Program
 - B. Update on Flower Baskets
 - C. Update on Graffiti Services
5. New Business – Presenters are asked to limit their presentation to 5 minutes or less; questions/answers for each presenter will also be limited to 5 minutes or less. Members of the public are invited to listen but are asked to hold their comments until public comment periods as it is the board members responsibilities to discuss and decide on topics and /or requests presented.
 - A. Hoot event discussion/feedback/comments, etc.: Joanne Gardner
 - B. By-Laws Amendment draft/review/comment regarding Board Members attendance requirements
6. Action Items
 - A. 2015-2016 Graffiti Services contract review/discuss and sign.
 - B. 2015-2016 Trash/Flower Maintenance Contract review/discuss and approve/deny/sign.
 - C. Fiscal Budget Discussion – set up date for separate budget meeting? Report received from City on expected budget for 2016 = \$45,200.00. \$15,022.65 received and deposited 8/31/15.
 - D. Discuss/Approve/Deny paying the following:
 1. Livingston Ace Hardware for maintenance and graffiti supplies: \$36.96
 2. Terri Chambers for Administrative & Website work: End of September to current:
 3. USPOS – PO Box rental, 6 months (\$33.00) or 1 year (\$66). Due 10/31/15.
 4. Petty Cash envelope reimbursement: \$100 or \$200 (stamps, cash for Hoot last year, gas receipts)
7. Public Comment on Agenda Items – Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.
8. Discussion of date and agenda for next LBID Meeting – November 20th, 2015? Thanksgiving Holiday falling on 4th Friday of November.