



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 – November 20, 2015
Murray Hotel Conference Room

1. Roll Call
2. Review, correct and approve August , September (2) and October 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 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. 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. LBID's initial Banner design review and discuss for ordering 24 for startup. Cost: \$921.60, free shipping.
 - D. Election of New Board Chair – Kristen Galbraith
 - E. Fiscal Budget Discussion – set up date for separate budget meeting? Report received from City on expected budget for 2016 = \$45,200.00.
 - F. Discuss/Approve/Deny paying the following:
 1. Livingston Ace Hardware: \$19.98
 2. Terri Chambers for Administrative & web work: \$160.00
 3. Petty Cash envelope reimbursement: \$100 or \$200.
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 – December 4, 11, or 18, 2015? Or another day of week and time?