

2016-2017
BOARD OF TRUSTEES

December 1, 2016

LBID Closed Meeting Minutes

KRISTEN GALBRAITH
CHAIR

DALE SEXTON
VICE-CHAIR

DAVID DEPUY

DAN DURGAN

TYLER ERICKSON

DAN KAUL

KARLA PETTIT

1. Roll Call (8:35 a.m.) – Members present: Karla Pettit; Dan Kaul; Tyler Erickson; Dan Durgan; David DePuy; Dale Sexton and Kristen Galbraith

2. Action Items

A. Review/Modify/Approve November Minutes – Motion made by Tyler Erickson to approve November minutes with no changes; second by Dale Sexton; no discussion and all in favor.

B. Review/Modify/Approve Downtown Image Solutions (DIS) Proposal – Discussion among all board members regarding the content and needs described in the DIS proposal. All members agreed that while items listed in the proposal are necessary, a more phased approach – especially given LBID’s smaller funding resource allocation each year – would work better in order to keep within budget and still support present and future improvements and promotions in the downtown area. Motion made by Karla Pettit **to modify** the proposal and request estimate of cost of services to perform activity #1: Establish and promote LBID’s 1-year, 3-year and 5-year goals – setting the groundwork for the District and reiterating the mission of the Board; second by Dan Kaul; no discussion and all in favor.

C. Discuss/Approve/Deny the following payments requested:

- Terri Chambers – Admin/Web work - \$60.00 – Motion to approve by Dan Kaul; second by Tyler Erickson; no discussion and all in favor.

Motion to adjourn at 9:48 a.m. by Karla Pettit; second by Tyler Erickson; no discussion and all in favor.