

**LBID MEETING MINUTES  
December 3, 2015**

KRISTEN GALBRAITH  
CHAIR

DALE SEXTON  
VICE-CHAIR

BETTY LAHREN

DAN KAUL

DAVID DEPUY

KARLA PETTIT

TYLER ERICKSON

1. Roll Call – Board members present were Kristen Galbraith, Dale Sexton, Betty Lahren, and Dan Kaul. Terri Chambers was also present.
2. Dan motioned to approve the minutes from August, September and October, Dale seconded and all voted in approval of minutes as provided.
3. No Public Comment on Non-Agenda Items presented.
4. Old Business
  - A. No update available on Banner Program
  - B. No new information Graffiti Services
5. New Businesses about Vinyl wraps for utility boxes in LBID district presented by Kristen. The City is looking into it and wondered if LBID may be interested. Kristen will invite Shannon and Matt from the City Utility Department next month for more information.
6. Action and Discussion on the following:
  - A. Fiscal Budget Discussion – reviewed each line item and set figures for January through December 2016. Rounded figures. See attached.
  - B. Reviewed and Kristen suggested \$250 donation from LBID to the Livingston Healthcare Foundation, Dan seconded and all voted in favor of this donation. Check signed.
  - C. Tabled the Utility boxes’ Vinyl wraps until next meeting, Kristen will invite Shannon/Matt from City for next meeting.
  - D. Tabled the possible Amendment to the By-Laws regarding members’ attendance to LBID meetings.
  - E. Pondered about making LBID a member of the local Chamber of Commerce and utilize their email Blasts to all of Livingston about LBID’s social event, functions and benefits, etc.
7. No Public Comment on Agenda items presented.
8. The date and agenda items for next LBID Meeting were discussed. Additional agenda item is to consider a Social Function in/around April for LBID members. January’s meeting set for Thursday, January 14<sup>th</sup> at 9 am in the Murray Conference Room.

Meeting Adjourned approximately 9:30 am.