



2015 Board Members

Dan Kaul
Chair

Vacant
Vice Chair

Betty Lahren

Dale Sexton

David Depuy

Karla Pettit

Tyler Erickson

Livingston Business Improvement District Minutes
8:30 am – Friday – March 27, 2015
Murray Hotel Conference Room

Roll Call – Board members present were: Dan Kaul, Kristen Galbraith (invitee), Dale Sexton, David Depuy, Betty Lahren, Karla Pettit, Tyler Erickson. Also present were Terri Chambers, Lou Ann Nelson from Chamber of Commerce, and Randy Chambers.

February 27, 2015 Meeting Minutes not yet reviewed by board members. To review before next month's meeting.

Public Comment on Non-Agenda Items –

a) From Katabatic Brewery, Brice Jones made a presentation for a Beer event in Livingston called "MT on Tap" and was seeking sponsorship assistance. Discussed benefits of events like this bringing to Livingston and various levels of sponsorship opportunities. Board discussed and Dan suggested \$2000, seconded by Karla and all voted in favor of this \$2000 sponsorship to MT on Tap event in mid-May 2015.

b) Joel Reinholtz, guest, brought forth updates on the banner program and currently in step to have URA present before the City Commission the bill for approval for URA to purchase the brackets recommended for the light poles for the banners.

Old Business

- Update from Randy Chambers on Maintenance and Graffiti – new 15' x 4' graffiti found on building behind Chadz by Randy on Sunday. Reported by second contact to Randy on Wednesday. Cold weather hampered some cleaning time, but it is work in progress.
- Update on Banner Program – as mentioned above by Joel and Karla Pettit. Dale made motion to have a budget item on our list for supporting the Banner Program. Dan seconded and all voted in favor. Will discuss more in next meeting.

New Business

- Promote Awareness of LBID discussion and ideas shared. Kristen to compose a likeness of a Quarterly Newsletter for the LBID members. Website should be put back up and have more information and updates on it. Terri will look into and list out costs involved in getting the website back up and running.

Action Items

A. Discussion of the reappointment of Kristen Galbraith back to the LBID board. Dan made motion to have Dale Sexton as Vice Chair, and all voted in favor. Terri Chambers appointed to perform the Secretary and Treasurer duties and will be put down as Registered Agent for LBID and all this will be noted on the Secretary of State's annual report submission due to State.

B. Discussed and approve to pay the following:

1. MT. Sec. of State, for annual license renewal: \$7.50
2. Livingston Ace Hardware for maintenance and graffiti supplies: \$9.99
3. Terri Chambers for Administrative work: End of Feb - March 2015: \$170.00

No other Public Comments made.

Discussed and suggested Agenda items and reviewed date for next LBID Meeting to be April 24th.

Meeting adjourned.