



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 – September 25, 2015
Murray Hotel Conference Room

1. Roll Call
2. Review, correct and approve August 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
 - D. LBID Newsletter Review
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.
 - F. Hoot event discussion/feedback/comments, etc.: Joanne Gardner
 - G. By-Laws Amendment draft/review/comment regarding Board Members attendance requirements
6. Action Items
 - A. Review Banner Program and approve/deny the design and the purchase of first set of 24 banners. PHS Booster representative Melissa Gavne possibly present to discuss PHS banners alongside downtown banners.
 - B. 2015-2016 Graffiti Services contract review/discuss and sign.
 - C. 2015-2016 Trash/Flower Maintenance Contract review/discuss and approve/deny/sign.
 - D. Fiscal Budget Discussion – or 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.
 - E. Discuss/Approve/Deny paying the following:
 1. Livingston Ace Hardware for maintenance and graffiti supplies
 2. Terri Chambers for Administrative & Website work: End of August to September 24, 2015
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 – October 23, 2015.