



Livingston Business Improvement District Agenda
8:30 am – Friday – January 23, 2015
Murry Hotel Conference Room

1. Roll Call: Karla Petit, Jill Mabie, Dan Kaul, Betty Lehran, Tyler Erickson, David Depuy, Warren Mabie, Randy Chambers
2. Review and Approval of November 21, 2014 Meeting Minutes Tyler made the motion, seconded by Betty, all approved.
3. Public Comment on Non-Agenda Items: none.
4. Old Business
 - A. Update from MT Pressure Wash Systems on Maintenance and Graffiti: Randy Chambers gave an update, no new graffiti since “MS13” tags were removed last fall – August/September. Jill handed out a letter to the building owners that was written a couple of years ago that can be used as a template for a new letter that would be sent out to all the building owners. Some discussion about when a new letter could be sent out. Karla stated she was also writing a letter about graffiti for the building owners. Randy shared how he has started trying to be friendly with the kids in town to get to know who might be planning to add graffiti and when.
 - B. Update on Love’s Truck Stop and what we learned from the process: Warren Mabie shared that the annexation of the land for the Truck stop was voted down by the City Council. He shared that the only way to stop the truck stop was to stop the running of utilities out to the site. He shared what the general response was to the petition he took around to most of the business owners in downtown Livingston. Warren found that almost all were opposed to the truck stop – only two business owners were in favor of the truck stop going in. Dan Kaul shared that the reps for Love’s talked to the Hospital Board and they had a pretty hard lined attitude that they were not going to compromise with the town on much. There was extensive discussion on what we learned and how to move forward and be more proactive about this issue. Warren said there needs to be some economic development in the town and we need to be more proactive in that vain. Jill shared that everyone should attend or contact the City Planning Board and let them know what sort of development should happen outside of the City limits now so any Growth Policy can address that area in a proactive way. Karla shared that there is a new TIFF district out by Printing For Less. Karla shared that all the TIFF districts could be administered by one URA Board. These areas will be more interested in attracting new businesses to the area.



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C. Update on Banner Program: Karla shared that the Design Committee postponed their meeting and she asked that this agenda item be put on the next LBID meeting so another representative from the Design Committee could attend the meeting. She shared that there is already coordination happening with the Chamber of Commerce.

5. New Business :

Dan shared that he would like to see more coordination with the other boards in town (ie: Vision Livingston, Design Committee and URA with the LBID). Karl shared that there is ongoing discussion and there needs to be a representative from each of the Boards that would be willing to work out a way that the Boards could work together. Dan wants to invite the Bozeman rep that spoke at the last joint meeting to come over and Tyler shared Eileen Staley from Bozeman would be willing to come over and help with the logistics of working together. Dan suggested Dale Sexton would be a good rep for the LBID Board, also. Discussion about how Bozeman downtown suffered when the mall moved in and how they have slowly revitalized the downtown area. Dan said he will tell Brad Bunkers that we will get a rep from the LBID Board to meet with a rep from the other Boards. Karla shared that communications are already happening between the other boards and she said we really need to get a rep to get together with the other boards soon because they want to set up another general meeting of the three boards in March. Tyler volunteered to attend and it was suggested Dale be asked if he would also be willing to attend. This will be an agenda item on the next meeting when everyone on the LBID Board needs to come with ideas of what they want/need for a joint employee, etc. Jill suggested there should be separate officers for Secretary and Treasurer to make the tasks more manageable for a volunteer.

A. Election of Secretary, Treasurer, and Vice Chair: Discussion about letting Terri Chambers take over the secretary treasurer duties until the three boards can settle on the joint employee. It was decided to record the meetings and Randy Chambers shared that Terri can take shorthand for the meeting. Betty moved that Terri Chambers be asked to attend the next two Board meeting to discuss part time employment, seconded by Jill, all approved.

B. Downtown Retail Event: Dan shared that he would like to work with Joanne and Dale in putting together a retail event that could be attached to the Hoot and or a separate event. Discussion of the CIP that is supposed to happen this year. The engineering is supposed to be being done now but no bids have been called for yet. Discussion about how the downtown building owners and businesses need to be given precise information about when and how street



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work is being done before any events can be scheduled. Dan said he will talk to Shannon Holms about what and when the work will be done on Main Street.

6. Action Items

A. Discuss/Approve Bills to be paid:

1. Current Bank Balance as of 12/31/2014: \$30,392.67
2. Income: COL: \$407.36 for tax collection in November. The “big” check will be sent out soon from the COL.
3. What’s Up Buttercup, for 2015 Hoot: \$5,000
4. Linda McCulloch, Sec. of State, for annual license renewal: \$15
Discussion about whether we need to continue registering with the state as this was done, initially, in order to qualify for a loan from the bank. It was decided to continue with the registration as we may need another loan at some time.
5. Livingston Ace Hardware for maintenance and graffiti supplies: \$39.97
6. Terri Chambers for 20 hrs. of website/admin work, Oct., Nov., Dec., 2014: \$400

David moved that the bills be paid and Karla seconded. All approved

7. Public Comment on Agenda:

8. Discussion of Agenda and date for next LBID Meeting:

To be set

Next meeting February 27th at 8:30AM at the Murray Hotel.