

## LBID MEETING MINUTES

Tuesday, January 28, 2025 | 3 pm 124 South Main, Suite 210 and Via Zoom hybrid

**Present**: Susan Byerly, Megan Eubank, Jeff Galli, Dale Hopkins, James Langteaux, Lauren Silano **Not Present**: Dale Sexton

Public Comment – N/A Discussion/Action

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- **A. Review/Modify/Approve Past Meeting Minutes** Motion to approve by James/Dale Hopkins/Unanimous.
- **B. Budget Report** reviewed budget profit and loss statement for the first half of the fiscal year and year to date actuals, discussed Give a Hoot donations, potential for more income from more banners. Old work trucks need annual maintenance.
- **C. Additional Discussion Items from Board Members** Discussed Board leadership roles. Talked about when Snowflake lights come down, which happens when the snow is gone. Remarked on how great Downtown lights look with three orgs each doing a part; we do snowflake lights and banners, the Chamber does Christmas light wraps on poles, and the Holiday Lights Committee does all the lights on Depot trees, and all efforts look great together.

## Update on Business Items of Interest

- A. Directors Report; Discussed PCCJ nonprofit partnership with us for event space and that is open to other media should they inquire. New flower baskets have arrived, will need to have help taking down old brackets and putting up new ones, discussed donating old baskets. Talked about doing a Downtown banner to beautify construction project fence. Please fill out <u>Zoning</u> code survey with your thoughts, Zoning updates could address building permit to construction completion timeline. Met with Lisa Garcia from the URA to plan a Who Does What Downtown informational meeting to cohost with URA invited City, LDBOBA, Chamber, and other groups serving specifically Downtown and after each group summarizes their Downtown work we can answer audience questions. Discussed regular Downtown Business gatherings, block parties and City may do quarterly business owner breakfasts. Need to schedule Strategic plan work session for next five years. Discussed need for more cool season photos showing vibrant happenings.
- B. Additional New Business from Board Members N/A

Public Comment on any Public Matter Not on the Agenda – N/A

4:30 pm Adjourn Minutes respectfully submitted by Kris King

## **Board of Directors**

Susan Byerly, Megan Eubank, Dale Hopkins James Langteaux, Dale Sexton, Lauren Silano