

TBID MEETING MINUTES

June 16, 2021 from 11 am - Noon | Via Zoom

Present - Kelly Baker, Kathleen Kaul, Joel BorenAbsent - Tawnya GreenfieldAlso Present - Executive Director Kris King

Public Comment – N/A
Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes Motion by Kathleen/ Second by Kelly / Approved unanimously via email.
- **B.** Discuss Hotel discount for special events (Soap Box Derby suggestion)
- **A. Braves Baseball grant application** Motion \$7,65 with addition of Fairfield Inn by Kathleen/ Second by Kelly / Approved unanimously via email.
- **B.** Motion to approve \$850 for porta potties for parade, Kathleen/ Second by Kelly / Approved unanimously via email.
- **C. Budget projection update** with changes in Ed and outreach, Kathleen/ Second by Kelly / Approved unanimously via email.

Update on Business Items of Interest

- A. Executive Director Report Will create TBID business card with Explore Livingston and QR Code with summary of resources. Discussed affordable workforce housing, and finding employees.
- B. Additional New Business from Board Members N/A

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

Next Meeting: August 18, 2021 (no meeting July & Dec)

12:01 PM Adjourn

Minutes submitted by Kris King

Board of Directors

Kathleen Kaul - Chair Kelly Baker – Secretary/Treasurer

Tawnya Greenfield Joel Boren