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**Minutes**

Chamber of Commerce Rm 12 noon

Call to Order **Kathleen, Eric, Meghan, Betty, Tanya**  
Present:

**Public comment-** 5 min please. **No Public Comment**

**Scheduled Public Speaker-** **1.** Miller Mountain Transportation, new business of shuttling. **Introduction to the hoteliers on his ability to run to Airport and in town runs and shuttles for events.**

**SPS 2.** Garrett Standard with PHS Jazz Dept. First application to consider for Nov 7-9 Jazz festival in Livingston with two to three hundred participants from 3 states attending. Will discuss remaining items for approval/deny.

**Board needed more information on how many would the hotels see in stays. Garrett said he would come to next meeting with information.**

**2.** Approve last meetings minutes **Motion from Mehan, second by Eric, all in agreed.**

**3. Budget Discussion**

**Sample Budget A)**

Livingston Tourism Improvement District  
Sample Budget for FY 2019

Projected Revenue		60,000
Expenditures		
Grants and Programs	40,000	
Marketing Initiatives	10,000	
Administration	8,000	
Insurance	800	
Total Expenses		60,000
Net Revenue		0

**All agreed to approve first working budget as created by Eric. Motion by Tanya, second by Meghan. We would look at the first annual budget at the end of the year and see where to move funds after a complete annual collection.**

**Livingston Tourism Business Improvement District  
Board Meeting Minutes May 15th, 2019**



\* Director updates By Leslie Feigel, CEO Livingston Chamber / CVB-  
Information on Marketing and contacts, How and Why.

Adjourn.....