



Agenda

Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
January 22, 2014 – 4:15 PM

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - A. Motion to approve the November 20, 2013 Board Minutes
 - B. Motion to approve the January 9, 2014 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **Executive Director Report**
 - A. May 14 gathering
 - B. DCI Report
 - C. Gift Card Update
7. **OLD BUSINESS**
 - A. A&E District Update – May Meeting
 - B. Downtown Ventures Update
8. **NEW BUSINESS**
 - A. Meeting schedule and posting site
 - i. Retreat topics
 - B. Downtown Concert Series
 - C. Roosevelt Park Apartments – Art studios
9. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
10. **ITEMS FROM THE STAFF**
11. **BOARD MEMBER COMMENTS**
12. **ADJOURN**