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LONGMONT

LDDA Board of Directors Meeting

528 Main St., Longmont, CO 80501

November 28, 2018 – 4:15 p.m.

Agenda

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 October 22, 2018 Board Minutes
5. **PUBLIC INVITED TO BE HEARD** (5 MINUTE MAX PER SPEAKER)
6. **INCENTIVES**
   a. 379 Main St. - Tangerine
7. **NEW BUSINESS**
   a. Median Maintenance – Main St.
   b. 6th Avenue Plaza Agreement
8. **FINANCIAL UPDATE**
9. **EXECUTIVE DIRECTORS REPORT**
   a. Holiday Update
   b. 2019 Events
   c. LPAI Update
10. **ITEMS FROM STAFF**
11. **BOARD MEMBER COMMENTS**
12. **ADJOURN**