



Agenda

Longmont Downtown Development Authority

Board of Directors

528 Main Street, Longmont, CO 80501

June 25, 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**
Motion to approve the May 28, 2014 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **FINANCE REPORT**
CIP Budget update
7. **EXECUTIVE DIRECTOR REPORT**
Creative District Update
8. **UNFINISHED BUSINESS**
Design Advisory Committee
9. **NEW BUSINESS**
Incentive Applications
 DIP: Georgia Boys BBQ –
 SIGNAGE: Modena Wine Café – Roosevelt Park Apartments
LDDA Budget
10. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
11. **ITEMS FROM THE STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**