



Agenda

**Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
January 23, 2013 – 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 December 19, 2012 Board Minutes*
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. EXECUTIVE DIRECTOR REPORT**
- 7. UNFINISHED BUSINESS**
 - A. Alley Project Update
- 8. NEW BUSINESS**
 - A. DIP Requests
 - i. 516 Main St. - Flavor of India
 - ii. 540 Main St. - Pumphouse
 - B. LDDA Incentive Criteria
 - C. 501 C 3 designation
 - D. Board Retreat Agenda
- 9. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 10. ITEMS FROM THE STAFF**
- 11. BOARD MEMBER COMMENTS**
- 12. ADJOURN**

*A motion is needed.