

LDDA Board of Directors Meeting

528 Main St., Longmont, CO 80501

January 23, 2019 – 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 December 19, 2018 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. INCENTIVES**
- 7. OLD BUSINESS**
 - a. Tree grate replacement
 - b. Smoking restrictions
- 8. NEW BUSINESS**
 - a. Support Letter for 500 Coffman St. Redevelopment
 - b. Opportunity Zone Prospectus
- 9. FINANCIAL UPDATE**
- 10. EXECUTIVE DIRECTORS REPORT**
 - a. Recast Boost
 - b. CEDaR contract
- 11. ITEMS FROM STAFF**
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURN**