Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501 – LDDA/Chamber Conference Room

January 24, 2017 – 4:15 p.m.

Agenda

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
   a. Good News
   b. Downtown Feature of the Month
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
   a. Motion to approve the December 20, 2017 Board Minutes
5. **PUBLIC INVITED TO BE HEARD** (5 MINUTE MAX PER SPEAKER)
6. **NEW BUSINESS**
   a. IGA's (Intergovernmental Agreements)
      i. City of Longmont & LDDA
      ii. City of Longmont & GID
7. **OLD BUSINESS**
   a. South Main Station Update
   b. 313 Coffman Parking Lot Update
8. **EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402. (313 Coffman St. Parking Lot Offer)**
9. **EXECUTIVE DIRECTORS REPORT**
   a. Board Retreat Agenda
10. **ITEMS FROM STAFF**
11. **BOARD MEMBER COMMENTS**
12. **ADJOURN**