

**Longmont Downtown Development Authority
Wednesday, January 24, 2024 Board Meeting Agenda
4:15 pm – 320 Main St. (LDDA Office)**

1. REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING
2. BOARD AND EX-OFFICIO MEMBER COMMENTS
3. APPROVAL OF AGENDA
4. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
5. CONSENT AGENDA
 - a. Approval of December 20, 2023 Board Minutes
6. NEW BUSINESS
 - a. Master Plan Strategic Action Plan Update & LDDA Work Plan Work Session
 - b. LDDA Retreat Discussion
7. OLD BUSINESS
8. LONGMONT CREATIVE DISTRICT UPDATE
9. FINANCE REPORT
10. EXECUTIVE DIRECTOR'S REPORT
11. ITEMS FROM STAFF
12. BOARD MEMBER COMMENTS
13. ADJOURN