

Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501

January 25, 2017 – 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**
Motion to approve the December 14, 2016 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATIONS**
 - a. **South Main Station**
7. **INCENTIVES**
 - a. **Retail Conversion Update**
 - i. Bootstrap Brewing
 - b. **Residential**
 - i. 464 Main LLC
8. **UNFINISHED BUSINESS**
 - a. **Alleyscape update & amenities**
 - b. **LDDA Legislative Update**
9. **NEW BUSINESS**
 - a. **LDDA Gift Card**
10. **FINANCE REPORT**
 - a. **Contingency Fund**
11. **EXECUTIVE DIRECTORS REPORT**
 - a. **Master Plan Update / Retreat Discussion**
 - b. **Parking Study Update**
 - c. **St. Stephen's Church Update**
 - d. **Crosswalk CIP Update**
 - e. **Planter Update**
 - f. **2nd Fridays**
12. **ITEMS FROM STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**