



# Agenda

Longmont Downtown Development Authority  
Board of Directors  
528 Main Street, Longmont, CO 80501  
**October 22, 2014 – 4:15 PM**

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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 September 24, 2014 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATIONS**
  - a. First and Main Redevelopment Update
    - i. RTD
    - ii. 150 Main St. Redevelopment
7. **NEW BUSINESS**
  - a. 629 Terry St./Ray Derr – DIP request
  - b. Longmont Theater Company - DIP request
  - c. Main Street / CBD Zoning
8. **UNFINISHED BUSINESS**
9. **FINANCE REPORT**
10. **EXECUTIVE DIRECTOR REPORT**
11. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
12. **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.**
13. **ITEMS FROM THE STAFF**
14. **BOARD MEMBER COMMENTS**
15. **ADJOURN**