

Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501

October 25, 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**

Motion to approve the September 27, 2017 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
1. **NEW BUSINESS**
 - a. 500 Coffman St. Update
2. **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. (500 Coffman St. Private-Public Partnership)**
3. **PRESENTATION**
 - a. Presentation and discussion of Longmont community response to adults experiencing homelessness
4. **UNFINISHED BUSINESS**
 - a. City Land Development Code Update
 - b. Parking Update
5. **FINANCE REPORT**
6. **EXECUTIVE DIRECTORS REPORT**
 - a. Holidays
 - b. Incentive Updates
7. **ITEMS FROM STAFF**
8. **BOARD MEMBER COMMENTS**
9. **ADJOURN**