

## Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

October 26, 2016 – 3:30 p.m.

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### 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 September 28, 2016 Board Minutes
  - Motion to approve the October 12, 2016 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATION**
  - a. **464 Main St. Variance Application**
  - b. **Boulder County Housing Authority Project**
7. **INCENTIVES**
  - a. Signage
    - i. Adorn/Adornables (661/665 4<sup>th</sup> Ave.)
  - b. Façade DIP/Retail Conversion
    - i. Georgia Boys BBQ (250 3<sup>rd</sup> Ave.)
  - c. Façade DIP
    - i. Longmont Area Chamber of Commerce (528 Main St.)
  - d. Extension for west side Alleyscape incentive funds
  - e. Future allocation of Retail Conversion Grant
8. **UNFINISHED BUSINESS**
  - a. Alleyscape Update / schedule
    - i. Alleyscape 500 West Parking Permit Discount
9. **NEW BUSINESS**
10. **FINANCE REPORT**
11. **EXECUTIVE DIRECTORS REPORT**
  - a. Update on Master Plan
  - b. Proposed 2017 Event Schedule
  - c. Longmont Theater Company 60<sup>th</sup> Anniversary Concert Sponsorship
  - d. Holiday Update
12. **ITEMS FROM THE STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**