

Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501

November 15, 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**
 - a. Motion to approve the October 25, 2017 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. PRESENTATION**
 - a. 1st & Main Station Update
- 7. NEW BUSINESS**
 - a. Parking Lot Permit Allowance
 - b. 2018 Events
- 8. UNFINISHED BUSINESS**
- 9. FINANCE REPORT**
- 10. EXECUTIVE DIRECTORS REPORT**
 - a. Holiday initiatives / office hours
 - b. Tax Credits
- 11. ITEMS FROM STAFF**
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURN**

****Next Meeting: Holiday Luncheon on December 20 at 11:30 a.m. (Location TBD)****