

## **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
  - a. Motion to approve the October 25, 2023 Board Minutes
5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
6. INCENTIVES
7. NEW BUSINESS
  - a. Holiday Update
    - i. Vacant store front initiative
8. OLD BUSINESS
  - a. 2024 Events and Goals Update
  - b. Parking - Change for Spoke
  - c. Micro transit shuttle update
9. LONGMONT CREATIVE DISTRICT UPDATE
10. FINANCE REPORT
11. EXECUTIVE DIRECTOR'S REPORT
  - a. Development Update
12. ITEMS FROM STAFF
13. BOARD MEMBER COMMENTS
14. ADJOURN