

# LDDA Board of Directors Meeting

December 16, 2020 – 11:30 a.m.

---

**Zoom** - <https://us02web.zoom.us/j/89510158105?pwd=UnhFaXkzQWpmVHIRTzhQUjJRUzU5dz09>

## Agenda

1. **EXECUTIVE SESSION: Executive Director Review:** For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
2. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
3. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**
  - a. Motion to approve the November 18, 2020 Board Minutes
6. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
7. **NEW BUSINESS**
  - a. Set Meeting Dates, Times & Locations for 2021
  - b. Set Meeting Notification Location for 2021
  - c. LDDA Board Retreat
    - i. TIF policy – top priorities for investment
    - ii. Top priorities to aid in recovery
  - d. Extend delivery assistance through January 31, 2021
8. **EXECUTIVE DIRECTOR'S REPORT**
  - a. LDDA Holiday Hours
  - b. Lights
9. **ITEMS FROM STAFF**
10. **BOARD MEMBER COMMENTS**
11. **ADJOURN\*\***

\*\*After the meeting adjourns, Board Members will be encourage to stay online for a holiday lunch.