

Longmont Downtown Development Authority Board of Directors Meeting
250 3rd Ave., Longmont, CO 80501 – Georgia Boys BBQ
December 20, 2017 – 11:30 a.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 November 15, 2017 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. CONSENT AGENDA**
 - a. Updates to grant wording
 - i. Retail Conversion
 - ii. Signage
 - iii. Residential
 - b. Set 2018 meeting dates, times & location
- 7. EXECUTIVE DIRECTORS REPORT**
 - a. Elks Lodge Update
 - b. Board Retreat Topics
- 8. ITEMS FROM STAFF**
- 9. BOARD MEMBER COMMENTS**
- 10. ADJOURN**