

## LDDA Board of Directors Meeting

527 Main St., Longmont, CO 80501 (Christ Church International)

February 22, 2017 – 8:30 a.m.

---

**Present:** Ex-officio Member: City of Longmont, Jim Golden; Jeff Moore; Joe Perrotto; Sharon Smith-Eisler; Alex Sammoury; Thaxter Williams  
**Absent:** Burbidge Austin; Chris McGilvray  
**Guests:** Brien Schumacher  
**Staff:** Executive Director, Kimberlee McKee; Del Rae Heiser; Emelie Torres

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**

2. **BOARD AND EX-OFFICIO MEMBER COMMENTS – none**

3. **APPROVAL OF AGENDA**

**Motion:** Joe Perrotto moved to approve the agenda, Thaxter Williams seconded the motion. The motion passed unanimously.

4. **APPROVAL OF MINUTES**

**Motion** to approve the January 25, 2017 Board Minutes – Jeff Moore moved to approved the minutes, Joe Perrotto seconded the motion. The motion passed unanimously.

5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER) – none**

6. **UNFINISHED BUSINESS**

a. **IGA for Cooperative Lobbying Efforts** – as discussed from last month's meeting, Kimberlee submitted the IGA with the LDDA's portion of \$6,000 for approval. The amount would be reduced after other DDAs contribute. Jeff asked about the status of the bill. Kimberlee cited that among the 3 requests from CCI, the first one with the additional 3 voting board seats (1 County, 1 School District and 1 from other districts combined) will most likely be introduced for new and existing DDAs. Alex added that the LDDA can have up to 11 now and after the legislation passes, there will be 14. The DDAs are continuing discussions on the new board seats.

The 2<sup>nd</sup> request, to provide for the equitable distribution of any tax increment remaining after payment of project cost, the DDAs still maintain with the existing statutes, no changes are needed.

The third request (revenue split negotiation) is under discussion whether it would only apply to the new DDAs or include triggering language to current DDAs. The collaboration between the DDAs has been impactful. Kimberlee talked to the Legislative Liaison for the Boulder County and was informed that they would not review or take a position until legislation was introduced.

Kimberlee asked the board to approve the IGA and the LDDA's portion of \$6,000.00 and sign the agreement.

**Motion:** Thaxter Williams moved to sign the agreement and approve the \$6,000 or reduced cost after contribution from other DDAs, Alex Sammoury seconded the motion. The motion passed unanimously.

7. **NEW BUSINESS**

a. **On-street Parking Time Restrictions**

Parking Access Study showed Downtown Longmont is on a good path of growth. Downtown will continue to see more cars and needs to be prepared for this. LPR (License Plate Recognition) will be rolled out in March or April using NuPark program.

On-street Time Limits – a map was shown with varied time limits. Kimberlee reiterated the inconsistency and challenges for patrons to figure out where and when to park and move their cars. Kimley Horn submitted their recommendation for time limit changes. Kimberlee and City Staff reviewed this and provided a map with new recommendations to include parking lots. Below are some of major changes:

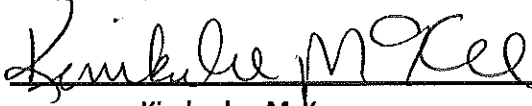
- o Public lots on 300E, 400E, 500E, 300W, 500W, 600W and RPA will all have 2-hour time limits; 200E to remain at 3 hours
- o Kimbark St. that are currently at 3 hours – 2-hour limit is more desirable, Can explore if residents will be given exemption from 3 hour parking
- o Kimbark St./corner of 4<sup>th</sup> and 5<sup>th</sup> Avenues (Slade Glass Hillcrest Glass) - all day down to 2 or 3 hours
- o 4<sup>th</sup> Ave between Main to Coffman – 2 hours
- o Terry St. – currently at 2 hours, will go to 3 hours; all day parking between 5<sup>th</sup> and 6<sup>th</sup> will go down to 3 hours

- o Diagonal parking on some Avenues being considered in lieu of parallel parking would add more spaces.

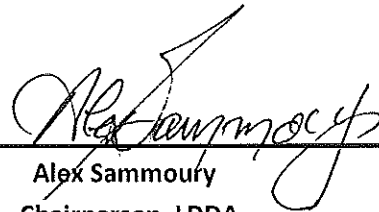
The board was in agreement to be consistent with time limits with on-street and public lot parking to 2 hours. Public outreach will start in March. A public meeting will be held before end of March then. Notifications will be distributed to Neighborhood Leaders and in the areas affected with the changes.

- b. **Breezeway seating areas** – Kimberlee shared available incentive funds from the East and West alleyscape. She proposed utilizing the balance for seating on 6 breezeways. Two options were presented. The two designs would not be permanent and would be relocated if needed. The board suggested looking into a more permanent structure such as a concrete bench.
8. **FINANCE REPORT** - January Summary sheet and fund balance were presented and these were up to date.
  9. **EXECUTIVE DIRECTORS REPORT**
    - a. **Elks Property** – City and Elk's Lodge have started discussions about redevelopment. Kimberlee asked the board if she should be involved from this point on. The board directed her to continue discussions with them.
    - b. **500 Coffman St.** – Burden Inc. has expressed a continued interest on redevelopment partnership with Boulder County.
  10. **ITEMS FROM STAFF** - none
  11. **BOARD MEMBER COMMENTS** -none
  12. **ADJOURN** – 9:37 a.m.

Respectfully submitted by:



Kimberlee McKee  
Executive Director, LDDA



Alex Sammoury  
Chairperson, LDDA