

Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

February 25, 2015 – 4:15 PM

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**
Motion to approve the January 28, 2015 Board Minutes
Motion to approve the February 9, 2015 Board Retreat Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **150 Main Redevelopment**
 - a. Project update
7. **EXECUTIVE SESSION: for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 and For 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.**
8. **PRESENTATIONS (5 p.m.)**
 - a. Comp Plan update
9. **INCENTIVE APPLICATIONS**
 - a. 4th & Terry Longmont Brownstones – Residential Grant Review
 - b. 321 ½ Main St. - Schallert Group – Residential Grant
 - c. 209 Emery St. - Wibby Brewing – Retail Conversion Grant
10. **UNFINISHED BUSINESS**
 - a. Alleyscape
11. **FINANCE REPORT**
12. **EXECUTIVE DIRECTOR REPORT**
13. **NEW BUSINESS**
 - a. IGA'S (City and GID)
 - b. Executive contract
14. **ITEMS FROM THE STAFF**
15. **BOARD MEMBER COMMENTS**
16. **ADJOURN**