



# Agenda

Longmont Downtown Development Authority  
Board of Directors  
528 Main Street, Longmont, CO 80501  
**February 27, 2013 – 4:15 PM**

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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 January 23, 2013 Board Minutes\*
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **EXECUTIVE DIRECTOR REPORT**
7. **UNFINISHED BUSINESS**
  - Bicycle Dismount Zone
  - Downtown Lighting
8. **NEW BUSINESS**
  - IGA's City and GID
  - Retail retention and recruitment
  - Executive Director Contract
9. **EXECUTIVE SESSION: 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.**
10. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
11. **ITEMS FROM THE STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**

\*A motion is needed.