

Longmont Downtown Development Authority Monday, February 27, 2023 Board Meeting & Retreat Agenda 8am –320 Main St. (LDDA Office); Fort Collins Tour; 2:30 pm - 528 Main St.

- 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 25, 2022 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
- 6. NEW BUSINESS
 - a. Incentives
 - i. Longs Peak & Main LLC DIP Grant
 - b. IGAs
 - c. Grant application for 350 356 Main St.
- 7. OLD BUSINESS
- 8. LONGMONT CREATIVE DISTRICT UPDATE
- 9. FINANCE REPORT
- 10. EXECUTIVE DIRECTOR'S REPORT
 - a. TIF Update
 - b. Development Update/Overview
 - c. Incentive Discussion
- 11. ITEMS FROM STAFF
- 12. BOARD MEMBER COMMENTS
- 13. ADJOURN

9 am TRAVEL TO FORT COLLINS DDA

10 am TOUR OF FORT COLLINS DDA

11 am DISCUSSION ON FORT COLLINS PROJECTS – WOLVERINE FARM – 316 WILLOW ST. FORT COLLINS

12:30 pm LUNCH

1:30 pm TRAVEL BACK TO LONGMONT

2:30 pm LDDA BOARD RETREAT - Longmont Chamber of Commerce 528 Main St.

3 pm PARKING STUDY PRESENTATION

4:30 pm ADJOURN