

Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501

March 22, 2017 – 4:15 p.m.

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 February 22, 2017 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **INCENTIVES**
 - a. 464 Main LLC – Façade Improvement Grant
7. **UNFINISHED BUSINESS**
 - a. Alley & Main St. Pavement Project Update
 - i. Additional funds
8. **NEW BUSINESS**
 - a. Master Plan Approval
 - b. Board Processes
 - i. Establish Executive Committee
 - ii. Establish Consent Agenda
 - c. Staff Criteria for Grant Approvals
 - d. IGAs
9. **FINANCE REPORT**
 - a. Additional appropriations
10. **EXECUTIVE DIRECTORS REPORT**
 - a. Parking time limit update
 - b. Vista position
11. **ITEMS FROM STAFF**
12. **EXECUTIVE SESSION – Executive Director Review: 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.**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**