



Agenda

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

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 February 20, 2013 Board Retreat Minutes*
 - B. Motion to approve the February 27, 2013 Board Minutes*
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **EXECUTIVE DIRECTOR REPORT**
7. **UNFINISHED BUSINESS**
 - Alleyscape Update
 - Farmers Market
8. **NEW BUSINESS**
 - DIP Incentives*
 - Martini's Bistro
 - 350 Main Street
 - 225 Main Change of Use*
 - Residential Incentives
 - Mission and Vision Statements*
 - IGA's City and GID*
9. **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.**
 - A. St. Vrain Valley School District, City of Longmont/GID and County of Boulder TIF Negotiations
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.