

Longmont Downtown Development Authority
Wednesday, March 29, 2023 Board Meeting
320 Main St. (LDDA Office) – 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 27, 2023 Board Minutes
 - b. Motion to approve the February 27, 2023 Board Retreat
5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
6. **EXECUTIVE SESSION for purpose of purchase of any real, personal or other property interest CRS 24-6-402(4)(a), for a redevelopment parcel on Main St. and for 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(4)(e).(RFEI Slope Project)**
7. NEW BUSINESS
 - a. LDDA 2022 Metric Report
 - b. Incentives
 - i. La Vita Bella
 - ii. Royalty Arrangements
 - c. Parking Lease with Elks Lodge
8. OLD BUSINESS
 - a. LDDA Kiosks
 - b. Incentives
9. LONGMONT CREATIVE DISTRICT UPDATE
10. FINANCE REPORT
11. EXECUTIVE DIRECTOR'S REPORT
 - a. TIF Update
 - b. Camera Update
 - c. Development Update/Overview
 - d. Sponsorships
12. ITEMS FROM STAFF
13. BOARD MEMBER COMMENTS
14. ADJOURN