# LDDA Board of Directors Meeting

ZOOM CALL **https://zoom.us/j/249262019** **or call 1-301-715-8592** Meeting ID: 249 262 019

**April 22, 2020 – 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**
   a. Motion to approve the February 26, 2020 Board Retreat Minutes
   b. Motion to approve the February 26, 2020 Board Meeting Minutes
5. **PUBLIC INVITED TO BE HEARD** (3 MINUTE MAX PER SPEAKER – Pre-submit comments BEFORE noon on April 22, 2020 at ldda@longmontcolorado.gov Those comments will be read at that time.)
6. **COVID-19 Update**
7. **INCENTIVES**
   a. South Main Station Façade Agreement & Distribution of incentives
   b. Granary Project and Phase 2 South Main Station Update
8. **OLD BUSINESS**
   a. 500 Coffman St. Update & Parking Plan
9. **FINANCIAL UPDATE**
   a. Budget Update / Project deferment
      i. 2021 budgeting
   b. Shifting of funds for COVID programs
   c. Parking Permits
10. **NEW BUSINESS – Resiliency Planning**
    a. Small Business Task Force
    b. Marketing Task Force
    c. Economic Relief Programs
       i. Assistance to businesses/property owners
       ii. Colorado Creative Industries - $10,000 grant for creatives
       iii. Enterprise Zone Contribution Project
    d. 2020 Work Plan
11. **EXECUTIVE DIRECTOR REPORT**
12. **ITEMS FROM STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**