



Agenda

Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
April 24, 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 March 27, 2013 Board Minutes*
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **FINANCE REPORT**
 - A. Finance Committee update
 - B. GID TIF Negotiation
7. **EXECUTIVE DIRECTOR REPORT**
 - A. Longmont Theater Company Holiday Show
 - B. Hackathon App
 - C. Downtown Outreach
8. **UNFINISHED BUSINESS**

Alleyscape Update

 - a. Allocation of funds approved in October 2011

Mission and Vision
9. **NEW BUSINESS**

DIP Incentives*

 - Visit Longmont
 - Dickens Tavern and Opera House
 - Signage/Design Guidelines
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.