

LDDA Board of Directors Meeting

528 Main St., Longmont, CO 80501

April 24, 2019 – 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 April 3, 2018 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. OLD BUSINESS**
 - a. Main Street Corridor Plan
 - b. Wayfinding Update
- 7. FINANCIAL UPDATE**
 - a. Capital Improvement Project Budget
- 8. EXECUTIVE DIRECTORS REPORT**
 - a. LDDA office space
- 9. ITEMS FROM STAFF**
- 10. EXECUTIVE SESSION**
 - a. **121 Main St. Parking Lot Appraisal:** 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.
 - b. **AND Executive Director Review:** For the 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.
- 11. BOARD MEMBER COMMENTS**
- 12. ADJOURN**