

Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501

April 26, 2017 – 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**
Motion to approve the March 22, 2017 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **APPROVAL OF CONSENT AGENDA**
 - a. Update of grant approval policy
7. **UNFINISHED BUSINESS**
 - a. Alley & Main St. Pavement Project Update
8. **NEW BUSINESS**
 - a. South Main Station Redevelopment Agreement 2nd Amendment
 - b. 300 Coffman redevelopment opportunity
 - c. Master Plan next steps
9. **FINANCE REPORT**
 - a. Additional appropriations
 - b. CIP projects
10. **EXECUTIVE DIRECTORS REPORT**
 - a. Parking strategy update
 - b. Grant clarification
 - c. SB 285 update
11. **ITEMS FROM STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**