

**Longmont Downtown Development Authority**  
**Wednesday, April 26, 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 March 29, 2023 Board Minutes
5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
6. NEW BUSINESS
  - a. Incentives
    - i. 410 Main St
    - ii. Royalty Arrangements
7. OLD BUSINESS
  - a. Updated Incentives
    - i. Façade Grant – DIP
    - ii. Longmont Creates
  - b. LDDA Kiosks
  - c. Parking License with Elks Lodge
8. LONGMONT CREATIVE DISTRICT UPDATE
9. FINANCE REPORT
  - a. CIP Budget
10. EXECUTIVE DIRECTOR'S REPORT
  - a. TIF Update
11. ITEMS FROM STAFF
12. BOARD MEMBER COMMENTS
13. ADJOURN