

# **LDDA Board of Directors Meeting**

528 Main St., Longmont, CO 80501

**April 3, 2019 – 4:15 p.m.**

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## **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 27, 2018 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. PRESENTATIONS**
  - a. Artwalk 2019 Sponsorship Request
- 7. OLD BUSINESS**
  - a. 2019 Work Plan metrics
- 8. NEW BUSINESS**
  - a. ReCast Boost Report
    - i. E for All Collaboration Opportunity
- 9. FINANCIAL UPDATE**
  - a. Capital Improvement Project Budget
- 10. EXECUTIVE DIRECTORS REPORT**
  - a. 121 Main St. Appraisal
- 11. ITEMS FROM STAFF**
- 12. EXECUTIVE SESSION – Executive Director Review:** 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.
- 13. BOARD MEMBER COMMENTS**
- 14. RECONVENE AS DOWNTOWN DESIGN BOARD**
  - a. Design Advisory Board Appointment
- 15. ADJOURN**