

# **LDDA Board of Directors Meeting**

528 Main St., Longmont, CO 80501

**May 22, 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 April 24, 2019 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. PRESENTATIONS**
  - a. 1<sup>st</sup> & Main Plan
    - i. Action Steps for Board
  - b. Creative District Update
- 7. INCENTIVES**
  - a. Longmont Liquors – Façade Grant
- 8. BUSINESS**
  - a. Clean & Safe Update
- 9. FINANCIAL UPDATE**
- 10. EXECUTIVE DIRECTORS REPORT**
- 11. EXECUTIVE SESSION:**
  - a. For the purposes of discussing a potential lease for office space pursuant to Section 24-6-402(4)(a), C.R.S.
- 12. ITEMS FROM STAFF**
- 13. BOARD MEMBER COMMENTS**
- 14. ADJOURN**