

**Present:** John Creighton; Chris McGilvray; Kirsten Pellicer; Joe Perrotto; Jim Wardell; Thaxter Williams  
**Absent:** Ex-officio Member: City of Longmont, Jim Golden; Marcia Martin; Del Rae Heiser  
**Guests:** Wesley Charles, Phil Greenwald, Tony Chacon, Vito Montone, Dan Meester  
**Staff:** Executive Director, Kimberlee McKee; Colin Argys; Emelie Torres

**1. REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**

**2. BOARD AND EX-OFFICIO MEMBER COMMENTS**

**3. APPROVAL OF AGENDA**

**Motion:** Chris McGilvray moved to approve the agenda, John Creighton seconded the motion. The motion passed unanimously.

**4. PRESENTATION:**

- a. Creative District Update – Vito Montone gave an update on the merging of two organizations, Creative Ventures of CO (CVC) and Arts Longmont. New Board Members have been selected and they are streamlining the organizations with the same cause or goal. Reorganization will continue through the rest of the year. CVC may be brought back as the name of the organization, but will be determined.

**5. APPROVAL OF MINUTES**

- a. **Motion** to approve the April 24, 2019 Board Minutes – Jim Wardell moved to approve the minutes, Joe Perrotto seconded the motion. The motion passed unanimously.

**6. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER) - none**

**7. PRESENTATION**

- a. 1<sup>st</sup> & Main Plan

Tony Chacon and Phil Greenwald gave an update on the context of the project. City and RTD are preparing infrastructure Master Plan and IMP completion.

**Remaining negotiation points** – bike lanes, internal roadway network – east/west movement, proportional responsibility for roadway construction, proportional vs. cost for infrastructure improvement, location and design of bus transfer and design, facility/parking garage location and design, roadway location and design, water, sanitary and storm infrastructure, flood mitigation and land acquisition

**RTD preferred bus transfer facility/parking garage** – no bicycle movement within bus traffic and one access drive for buses only

What action steps the DDA board can do to help move forward? Public/private partnership opportunities would be great and a letter of support directed to the City to show common interest. The Board directed Kimberlee to craft a letter.

**8. INCENTIVES**

- a. Longmont Liquors – Façade Grant

5:05 pm - Chris McGilvray recused himself

A façade renovation included repainting the property. Total project cost is \$2,177.00 and façade grant application total is \$544.25.

**Motion:** Kirsten Pellicer moved to approve the façade grant application for \$544.25, Joe Perrotto seconded the motion. The motion passed unanimously.

5:09 pm – Chris re-joined the meeting

**9. BUSINESS**

- a. Clean & Safe Update – Clean & Green – the event had 120 volunteers including Jim Wardell. Comcast partnership was great and ACE equipment was very helpful.  
Smoking ordinance – was moved to 1<sup>st</sup> reading at Council session.

Public land ordinance – this did not pass. Kimberlee talked to Tim Waters on Monday. Council re-voted 6-1 to revisit the issue. Park Rangers will have the authority to enforce smoking ordinance if passed.

John asked if Council had briefings about this. Yes, but information about this was in 3 different pieces which made it difficult for the Council to understand and follow. John suggested not spending so much of staff time on this issue in the future. Everyone agreed.

**10. FINANCIAL UPDATE** – waiting for 2018 budget rollover. Currently numbers are in-line, more expense on arts and entertainment due to concert series. Budget will be presented in June.

**11. EXECUTIVE DIRECTORS REPORT**

519 Main St. is under contract. The new owner wants to extend seating on the breezeway and roof top patio which the stairs would need to be located in the breezeway. Breezeway seating is fine. The Board asked for the owner to submit stairs proposal for review.

**12. 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.

5:22 pm - start

Kirsten Pellicer moved to approve the lease at 320 Main St. with changes as discussed, Joe Perrotto seconded the motion. The motion passed unanimously.

John Creighton moved to approve the furniture, appliance and space upgrade budget of \$20,000, Jim Wardell seconded the motion. The motion passed unanimously.

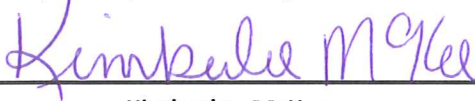
5:45 pm - end

**13. ITEMS FROM STAFF** – Colin distributed concert flyers and summer event cards.


**14. BOARD MEMBER COMMENTS** – Kirsten asked about funding for BCH Coffman development. Kimberlee hasn't heard yet.

**15. ADJOURN** – 5:49 pm

Respectfully submitted by:



**Kimberlee McKee**  
Executive Director, LDDA



**Thaxter Williams**  
Chairperson, LDDA