

# Longmont Downtown Development Authority

Wednesday, May 22, 2024 Board Meeting

4:15 pm - 320 Main St.

**downtown.**  
LONGMONT

**creative**  
DISTRICT

## REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING

1. CONSENT AGENDA
  - a. APPROVAL OF AGENDA
  - b. APPROVAL OF APRIL 24 BOARD MINUTES
2. BOARD AND EX-OFFICIO MEMBER COMMENTS
3. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
4. NEW BUSINESS
  - a. Board Nominating Committee
  - b. Signage grant funds
5. OLD BUSINESS
  - a. Retreat Follow Up
    1. Welcoming Downtown Updates
    2. 600 Main Discussion
6. LONGMONT CREATIVE DISTRICT UPDATE
7. FINANCE REPORT
  - a. CIP/Budget Updates
8. EXECUTIVE DIRECTOR'S REPORT
  - a. Development Update
  - b. Downtown Transformation Open House - Thursday, May 30 5 - 7 pm Longmont Senior Center
9. ITEMS FROM STAFF
10. BOARD MEMBER COMMENTS
11. ADJOURN