

Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501

May 24, 2017 – 4:15 p.m.

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**
Motion to approve the April 26, 2017 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **INCENTIVES**
 - a. **434 Main St. – Independent Order of Odd Fellows Façade Grant**
7. **APPROVAL OF CONSENT AGENDA**
 - a. Expiration of A-frame Sign Grant
8. **UNFINISHED BUSINESS**
 - a. Alley & Main St. Pavement Project Update
9. **NEW BUSINESS**
 - a. South Main Station Redevelopment Agreement 2nd Amendment
 - b. Density/Heights in the Downtown District
 - c. Work Plan
 - d. Façade Incentive Program Updates (DIP)
10. **FINANCE REPORT**
11. **EXECUTIVE DIRECTORS REPORT**
12. **ITEMS FROM STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**