

LDDA Board of Directors Meeting - June 24, 2020 – 4:15 p.m.

ZOOM CALL: <https://us02web.zoom.us/j/84600997021?pwd=MGRRTmQwcHhVd0JDblbNR3g2L0ZDdz09>
(669) 900-9128 | Meeting ID: 846 0099 7021 | Password: 000778

Agenda

- 1. REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING BOARD AND EX-OFFICIO MEMBER COMMENTS**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - a. Motion to approve the May 27, 2020 Board Meeting Minutes
- 4. PUBLIC INVITED TO BE HEARD (3 MINUTE MAX PER SPEAKER – Pre-submit comments BEFORE noon on June 24, 2020 at ldda@longmontcolorado.gov Comments will be read at that time.) Or the link will be open for the community to join.**
- 5. INCENTIVES**
 - a. Business Re-Opening Safety Grant Update
- 6. OLD BUSINESS**
 - a. Main Street Road Closures
 - b. Common Consumption Zone / Open Container
 - c. Updates:
 - i. Downtown Resiliency Task Force
 - ii. Marketing Task Force
 1. Earned Media
 - iii. Economic Relief Programs
 1. Strongmont Fund
 2. Strongmont Creates Grants
- 7. NEW BUSINESS**
 - a. Diversity, Equity & Inclusion – collaborative with Advance Longmont
 - b. Business Closures & Recruitment Plans
 - c. 320 Main Office Space
 - d. Updated photo/web site policies
- 8. FINANCIAL UPDATE**
 - a. Budget Update
 - i. 2021 budgeting
- 9. EXECUTIVE DIRECTOR REPORT**
- 10. ITEMS FROM STAFF**
- 11. EXECUTIVE SESSION**
 - a. EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402.(500 Coffman St. & Parking Garage Project)
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURN**