

Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501

June 28, 2017 – 4:15 p.m.

Agenda

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
 - a. Good News
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

Motion to approve the May 24, 2017 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **APPROVAL OF CONSENT AGENDA**
7. **UNFINISHED BUSINESS**
 - a. Alley & Main St. Pavement Project Update
 - b. Work Plan Updates
8. **NEW BUSINESS**
 - a. Façade Incentive Program Updates (DIP)
 - b. Elks Lodge parking lot 313 Coffman
9. **FINANCE REPORT**
 - a. 2018 Proposed Budget
10. **EXECUTIVE DIRECTORS REPORT**
 - a. 500 Coffman St. Redevelopment Update
11. **ITEMS FROM STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**

INFO ITEMS:

**Longmont Association of Realtors Site Plan
HENA presentation (to come on Monday)**