

Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

July 22, 2015 – 4:15 PM

Agenda

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

Motion to approve the June 24, 2015 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATIONS**
 - a. 643 Terry St Presentation
7. **INCENTIVE APPLICATIONS / Presentations**
 - a. Incentive Applications
 - i. Façade Grant – 515 Kimbark St.
8. **UNFINISHED BUSINESS**
 - a. Downtown transient activity
9. **FINANCE REPORT**
 - a. Budget
10. **EXECUTIVE DIRECTOR REPORT**
11. **NEW BUSINESS**
 - a. Historic District Research Grant
12. **ITEMS FROM THE STAFF**
 - a. August meeting – incentives only?
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**