

LDDA Board of Directors Meeting - July 22, 2020 – 4:15 p.m.

ZOOM CALL:

<https://us02web.zoom.us/j/89104967186?pwd=b1VXeWpwMVdubHNmaGs1YTBMbHNrQT09>

Meeting ID: 891 0496 7186; Password: 157853; +1 346 248 7799 US (Houston)

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 June 24, 2020 Board Meeting Minutes
- 4. PUBLIC INVITED TO BE HEARD (3 MINUTE MAX PER SPEAKER – Pre-submit comments BEFORE noon on July 22, 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
 - i. Contract with Latino Chamber for outreach
- 6. OLD BUSINESS**
 - a. Main Street Road Closures
 - b. Common Consumption Zone / Open Container
 - c. Strongmont Fund – Round 2 update
- 7. NEW BUSINESS**
 - a. Advance Longmont Partners Organizational Alignment
 - i. Redevelopment Contract
 - ii. Marketing Collaborations
 - b. Board Election
 - c. 500 Coffman St. Update
- 8. FINANCIAL UPDATE**
 - a. 2021 Budget
- 9. EXECUTIVE DIRECTOR REPORT**
- 10. ITEMS FROM STAFF**
- 11. BOARD MEMBER COMMENTS**
- 12. ADJOURN**