

LDDA Board of Directors Meeting

528 Main St., Longmont, CO 80501

July 25, 2018 – 4:15 p.m.

Present: John Creighton; Ex-officio Member: City of Longmont, Jim Golden; Chris McGilvray; Kirsten Pellicer; Joe Perrotto; Jim Wardell; Thaxter Williams

Absent: Marcia Martin

Guests: Joe Pelle, Erin Fosdick, Joan Peck, Deb Gardner

Staff: Executive Director, Kimberlee McKee; Del Rae Heiser; Emelie Torres

1. REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING

2. BOARD AND EX-OFFICIO MEMBER COMMENTS – Thaxter welcomed Jim Wardell to the LDDA Board of Directors. He and his wife have 2 sons and own Snow Apparel. He is software Engineer and volunteers announcing baseball/basketball games.

3. APPROVAL OF AGENDA

Motion: Kirsten Pellicer moved to approve the agenda, Joe Perrotto seconded the motion. Jim Wardell abstained. The motion passed unanimously.

4. APPROVAL OF MINUTES

a. **Motion** to approve the June 27, 2018 Board Minutes – Chris McGilvray moved to approve the minutes, Joe Perrotto seconded the motion. Jim Wardell abstained. The motion passed unanimously.

5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER) - none

6. PRESENTATION

a. Boulder County Sheriff – Joe Pelle presented the plan for an Alternative Sentencing Facility and modernization of Boulder County Jail. The Commissioners are considering to replace the .185% Flood Sales Tax, expiring in 2019, with the same value for the purpose of building and modernizing the said facility and jail. The 2 current half-way houses are in need of extensive renovation and are inadequate to current programming needs. They hope to generate community support for funding of jail and half-way houses. The County Commissioners will meet on August 2 at 3pm and will vote about putting this on the November ballot.

Deb Gardner, Boulder County Commissioner, added the need for Alternative Sentencing Facility and modernizing of jail would reduce cost of processing and transitioning people and it would solve overcrowding in jail. There is a current backlog in Alternative Sentencing facility. She also asked the Board for their support.

Kirsten asked if the managers of the Longmont Downtown facility have the option to stay. The intention is to move all beds to a different facility then.

John asked about operating expenses of the new facility once it is built. Joe stated the sales tax would be used for capital projects/improvements only, and that the updated facilities could operate without additional dollars.

If ballot passed, they would start collecting Sales Tax in 2020. The project would be phased and could be completed in 3 years.

Chris asked how the Longmont Downtown Facility is controlled. The county controls the contract for service and the owner controls the property. Is there a possibility of incarcerating individuals from out of state? Boulder County manages the contracts for parolees, even via the state.

b. Main Street Corridor Plan – Erin Fosdick

Erin gave an update of the Main Street Corridor Plan as part of Envision Longmont. A Scope of Work was shared in the Board Packet which included source of funding for the plan. The focus is for all of Main St. from 1st Ave. to Highway 66. Main Street revitalization is an item in Envision Longmont and they will look into building it up to tie in with the rest of Downtown. They will kick off the plan with a Tech. Advisory Team. Three components considered are land use, transportation and economic development and/or re-development.