

Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501

July 26, 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 June 28, 2017 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **INCENTIVES**
 - a. 520 Main St. Retail Conversion Grant
 - b. Here We Go Properties Alleyscape Grant
7. **PRESENTATION: BOULDER COUNTY HOUSING AUTHORITY PROJECT UPDATE**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - a. Parking Study Implementation & Proposed Time Limit Changes
 - b. Board Elections & Creating Executive Committee
10. **FINANCE REPORT**
 - a. 2018 Proposed Budget
11. **EXECUTIVE DIRECTORS REPORT**
 - a. Welcome Letter
 - b. AIPP letter
12. **ITEMS FROM STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**