

Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501

August 23, 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
 - b. Downtown Feature of the Month – John Creighton
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

Motion to approve the July 26, 2017 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **UNFINISHED BUSINESS**
 - a. Residential Advisory Committee
7. **NEW BUSINESS**
 - a. 313 Coffman St. Parking Lot
8. **EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402. (313 Coffman St. Parking Lot Appraisal)**
9. **FINANCE REPORT**
10. **EXECUTIVE DIRECTORS REPORT**
 - a. Safety issues
 - b. Parking Update
11. **ITEMS FROM STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**