## Longmont Downtown Development Authority Wednesday, August 23, 2023 Board Meeting 320 Main St. (LDDA Office) - 4:15 pm



- 1. REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING
- 2. BOARD AND EX-OFFICIO MEMBER COMMENTS
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES
  - a. Motion to approve the July 26, 2023 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
- 6. NEW BUSINESS
  - a. Annexation 704 Main Street
  - b. LDDA 20 Year Extension
  - c. Update Bylaws
  - d. Board Elections
- 7. OLD BUSINESS
- 8. LONGMONT CREATIVE DISTRICT UPDATE
  - a. Longmont Arts Week
- 9. FINANCE REPORT
- 10. EXECUTIVE DIRECTOR'S REPORT
  - a. Development Update
  - b. Wayfinding Update
- 11. ITEMS FROM STAFF
- 12. BOARD MEMBER COMMENTS
- 13. ADJOURN