



# Agenda

Longmont Downtown Development Authority

Board of Directors

528 Main Street, Longmont, CO 80501

**August 28, 2013 – 4:15 PM**

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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 24, 2013 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **FINANCE REPORT**
7. **EXECUTIVE DIRECTOR REPORT**
  - Winter Farmers Market
  - Downtown Longmont Community Ventures
8. **UNFINISHED BUSINESS**
  - Carroll Lewellen Variance Application
  - Alleyscape Update
  - Signage Committee Update
9. **NEW BUSINESS**
  - Infrastructure maintenance & painting
  - Retail Grants
  - Board Elections
10. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
11. **ITEMS FROM THE STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**