

Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501
September 23, 2015 – (3:30 PM Comp Plan Update) 4:15 PM

Agenda

3:30 P.M. SPECIAL PRESENTATIONS

- a. Envision Longmont - City Comp Plan

4:15 P.M. REGULAR MEETING

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
 - a. **Good News Check-in**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

Motion to approve the July 22, 2015 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **INCENTIVE APPLICATIONS / Presentations**
 - a. Incentive Applications
 - i. Façade Grant – 312 Main St.
 - ii. Façade Grant – 320 Main St.
 - iii. Sign Grant – 400 Main St. - Ziggi's
 - iv. Sign Grant – 515 Main St.
7. **UNFINISHED BUSINESS**
 - a. West Side Alleyscape
 - b. Development Projects Update
 - i. South Main Station Update
 - ii. County Redevelopment Project
 - iii. Traffic Study
 - c. CDBG grant update
8. **FINANCE REPORT**
 - a. Budget Update
9. **EXECUTIVE DIRECTOR REPORT**
 - a. Festival on Main Follow up / Future
 - b. Downtown Ventures bridge project
10. **NEW BUSINESS**
11. **ITEMS FROM THE STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**