

Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501

September 27, 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
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

Motion to approve the August 23, 2017 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATION**
 - a. Bond Issue Update – Windy Gap
7. **NEW BUSINESS**
 - a. City Land Development Code Update
 - b. Shared Parking Agreement
8. **UNFINISHED BUSINESS**
 - a. Residential Advisory Group
9. **FINANCE REPORT**
10. **EXECUTIVE DIRECTORS REPORT**
 - a. Updates
 - i. 300 Coffman Charrette update
 - ii. Developer Forum
 - iii. Retail Committee
 - iv. Event Update
11. **ITEMS FROM STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**