



Longmont Downtown Development Authority Board of Directors Meeting
Longmont Museum & Cultural Center 400 Quail Road, Longmont, CO 80501
January 27, 2016 – 3:00 PM

Agenda

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 December 16, 2015 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. UNFINISHED BUSINESS**
 - a. Alleyscape Amenities
 - b. Downtown Concert Series follow up
 - c. Retail Conversion Grant changes
- 7. NEW BUSINESS**
 - a. **2016 Meeting dates/officers**
 - b. **2016 Board Retreat**
- 8. FINANCE REPORT**
- 9. EXECUTIVE DIRECTOR REPORT**
- 10. Downtown Design Board Advisory Committee appointees**
 - a. **Recess as Longmont Downtown Development Authority and Convene as the Downtown Design Board**
 - i. **Appoint new member of DAC**
 - b. **Adjourn as Downtown Design Board and Reconvene as the Longmont Downtown Development Authority Board**
- 11. ITEMS FROM THE STAFF**
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURN**
- 14. Meeting to be followed by 4 p.m. presentation – Building Better Cities Dialogue**