



LONGMONT DOWNTOWN DEVELOPMENT AUTHORITY
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REVISED Agenda
Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
January 28, 2009 – 4:15 PM

- 1. REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
- 2. ELECTION OF CHAIRPERSON/EXECUTIVE COMMITTEE**
- 3. BOARD AND EX-OFFICIO MEMBER COMMENTS**
- 4. DOWNTOWN DEVELOPMENT DIRECTOR REPORT**
- 5. APPROVAL OF AGENDA ***
- 6. APPROVAL OF MINUTES ***
 - A. Motion to approve the November 19, 2008 minutes, December 18, 2008 minutes, and the December 18, 2008 Special Meeting minutes
- 7. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 8. NEW BUSINESS**
 - A. Designate the official DDA Board Meeting Agenda Site*
 - B. Proposed Board of Director Meeting dates for 2009*
 - C. Request for Sign Funding, Jeff Lees (The Optical Centre, 521 Main Street)
 - D. DOLO Grant Contract, Michael Frailey, Energy Manager, City of Longmont*
 - E. TIF Budget Update, Jim Golden, Finance Director
- 9. OLD BUSINESS**
 - A. CIP Project Update: 287 By-Pass, Nick Wolfrum, City Engineer and Dale Rademaker, Director of Public Works and Natural Resources
 - B. Inter-Governmental Agreement between the City of Longmont and the LDDA*
 - C. TIF Façade Program Project Evaluation Point System*
 - D. Downtown Signage, Denise Crosby, LDDA Executive Assistant
- 10. ITEMS FROM THE STAFF**
- 11. BOARD MEMBER COMMENTS**
- 12. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 13. ADJOURN**

*A motion is needed.