



LONGMONT DOWNTOWN DEVELOPMENT AUTHORITY
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REVISED Agenda
Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
October 27, 2010 – 4:15 PM

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
3. **BLOCK CAPTAINS REPORT (5 Minutes)**
4. **APPROVAL OF AGENDA***
5. **APPROVAL OF MINUTES***
 - A. Motion to approve the September 22, 2010 Board Minutes
6. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
7. **UNFINISHED BUSINESS**
 - A. Board of Directors Reports (60 Minutes)
 - a. 380 Main Update – Barry Hamilton
 - b. Arts & Entertainment District – Bob Goff / Sharon Smith-Eisler
 - c. Alley Project / Breezeway Discussion – Larry Stauss / Bill Sawyers / Chris Huffer
 - d. Executive Director Recruitment – Alex Sammoury / Joe Perrotto
 - e. Longmont Theatre/Update/M.O.U. – Steve Carver
8. **NEW BUSINESS**
 - A. Business Uses in Public Right-of-Way – Brien Shumacher (10 minutes)
 - B. Marketing Downtown – Rich Carraro of ClownBike, Inc.
 - C. City Branding – Froda Greenberg (10 minutes)
9. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
10. **EXECUTIVE SESSION: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4) (e). And to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4) (a).**
11. Capital Improvement Program (CIP) Projects and Funding Review – Jim Golden (5 Minutes)
12. **ITEMS FROM THE STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**

*A motion is needed.