



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

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **4:15 – 4:25 PM EXECUTIVE SESSION*, EXECUTIVE DIRECTOR'S REVIEW**
(10 Minutes) For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f)
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 September 23, 2009 minutes.
7. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
8. **4:30 – 6:15 PM NEW BUSINESS**
 - A. (20 Minutes) ArtLink Longmont Funding Request
 - B. (30 Minutes) Analysis of US 287 through Downtown Longmont study, Nick Wolfrum, Engineering Services Administrator
 - C. (15 Minutes) Alleyscape Update, Chris Huffer, Civil Engineer
 - D. (15 Minutes) Angle parking/300 E Parking lot upgrade update, Nick Wolfrum, Engineering Services Administrator or Bob Ball, Traffic Engineer
 - E. (10 Minutes) Review draft of MOU for phase II of the Longmont Theatre Project
 - F. (10 Minutes) Arts & Entertainment District Discussion
 - G. (5 Minutes) Discuss potential dates for LDDA Board Retreat
9. **6:15 – 6:35 PM OLD BUSINESS**
 - A. (10 Minutes) Gift Card Program, Sarah Walter, Communication and Events Coordinator
 - B. (10 Minutes) Longmont Lights and Holiday Décor, Sarah Walter, Communication and Events Coordinator and Mary Murphy-Bessler, Executive Director
10. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
11. **ITEMS FROM THE STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**

Where
LONGMONT *Happens.*

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*A motion is needed.