



LONGMONT DOWNTOWN DEVELOPMENT AUTHORITY
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Agenda
Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
November 18, 2009 – 4:15 PM

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
3. **DOWNTOWN DEVELOPMENT DIRECTOR REPORT**
4. **APPROVAL OF AGENDA ***
5. **APPROVAL OF MINUTES***
 - A. Motion to approve the October 28, 2009 minutes.
6. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
7. **4:35 – 5:45 PM NEW BUSINESS**
 - A. (10 Minutes) Alleyscape Update, Chris Huffer, City of Longmont Civil Engineer*
 - B. (10 Minutes) 300 East Parking Lot Construction, City of Longmont Traffic Engineer*
 - C. (10 Minutes) Gift Card Program, Sarah Walter, Communication and Events Coordinator
 - D. (10 Minutes) Longmont Theatre MOU Discussion
 - E. (30 Minutes) Board Retreat Discussion Topics
8. **5:45 – 5:50 PM OLD BUSINESS**
 - A. (5 Minutes) Longmont Lights Event
9. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
10. **ITEMS FROM THE STAFF**
11. **BOARD MEMBER COMMENTS**
12. **ADJOURN**

*A motion is needed.