

Longmont Downtown Development Authority Board of Directors Meeting 528 Main Street, Longmont, CO 80501 **November 18, 2015 – 4:15 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. **Welcome Jeff Moore**
 - b. **Good News Check-in**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**

Motion to approve the October 28, 2015 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. Presentations**
 - a. South Main Station Update
 - b. Addendum to Redevelopment and Reimbursement Agreement
- 7. INCENTIVES**
 - a. Happy Bakeshop
- 8. UNFINISHED BUSINESS**
 - a. West Side Alleyscape Update
 - i. Parking Permit discounts
 - b. Parking Study Update
- 9. FINANCE REPORT**
- 10. EXECUTIVE DIRECTOR REPORT**
 - a. Launch of new website
 - b. 312 Main St. Façade Update
 - c. Retail Space Update
 - d. Holiday Office Closures
- 11. NEW BUSINESS**
- 12. ITEMS FROM THE STAFF**
- 13. BOARD MEMBER COMMENTS**
- 14. ADJOURN**