



Agenda

Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
November 19, 2014 – 4:15 PM

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
Motion to approve the October 22, 2014 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **NEW BUSINESS**
 - a. Holiday Update
 - b. Downtown Ventures Update
7. **UNFINISHED BUSINESS**
 - a. Signage Update
 - i. Committees
 - ii. Incentives
8. **FINANCE REPORT**
9. **EXECUTIVE DIRECTOR REPORT**
10. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
11. **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.**
12. **ITEMS FROM THE STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**