



## Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

**December 16, 2015 – 4:15 PM**

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### 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. Good News Check-in
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

Motion to approve the November 18, 2015 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **Presentations**
  - a. E-go Car Share presentation
7. **INCENTIVES**
  - a. 351 Coffman DIP Grant
  - b. 351 Coffman signage grant
8. **UNFINISHED BUSINESS**
  - a. Parking Study Update
  - b. Retail Space Update
9. **NEW BUSINESS**
  - A. Event Survey Overview
  - B. Retail conversion grant changes
10. **FINANCE REPORT**
11. **EXECUTIVE DIRECTOR REPORT**
12. **ITEMS FROM THE STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**