



Agenda

Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
December 17, 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 November 19, 2014 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATIONS**
 - a. Longmont Brownstones
7. **UNFINISHED BUSINESS**
 - a. 645 4th Avenue (385 Main) – Signage Grant
 - b. Art Studio Update
8. **NEW BUSINESS**
 - a. Approve meeting schedule & notification location for 2015
9. **FINANCE REPORT**
 - a. Department of Taxation letter
10. **EXECUTIVE DIRECTOR REPORT**
11. **Downtown Design Board Bylaws and Advisory Committee appointees**
 - a. **Recess as Longmont Downtown Development Authority and Convene as the Downtown Design Board**
 - i. Approve Bylaws
 - ii. Appoint members of DAC
 - b. Adjourn as Downtown Design Board and Reconvene as the Longmont Downtown Development Authority Board
12. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
13. **ITEMS FROM THE STAFF**
14. **BOARD MEMBER COMMENTS**
15. **ADJOURN**