



LONGMONT DOWNTOWN DEVELOPMENT AUTHORITY
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Agenda
Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
February 24, 2010 – 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 January 29, 2010 Board Retreat Minutes
6. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
7. **(4:20 PM – 6:20 PM) NEW BUSINESS**
 - A. (5 minutes) Designate the official DDA Board Meeting Agenda Site*
 - B. (5 minutes) Proposed Board of Director Meeting dates for 2010*
 - C. (60 minutes) Highway 287/Main Street Transportation Update, Nick Wolfrum, City of Longmont Engineer
 - D. (15 minutes) Midblock Crossing Proposal, Bob Ball, City of Longmont Traffic Engineer
 - E. (15 minutes) DIP Request, Mike Shea, 512 Main Street*
 - F. (15 minutes) Inter-Governmental Agreements*
 - G. (5 minutes) Pedestrian Light Pole Purchase
8. **(6:20 PM – 6:50 PM) OLD BUSINESS**
 - A. (30 minutes) Arts and Entertainment District
9. **ITEMS FROM THE STAFF**
10. **BOARD MEMBER COMMENTS**
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 (4) (e).**
12. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
13. **ADJOURN**

*A motion is needed.