



LONGMONT DOWNTOWN DEVELOPMENT AUTHORITY
528 Main Street Longmont, CO 80501 P. 303.651.8484 F. 303.774.4433 info@DowntownLongmont.com

Agenda
Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
February 25, 2009 – 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 22, 2009 Special Meeting minutes and the January 28, 2009 minutes
- 6. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 7. NEW BUSINESS**
 - A. DIP Mini Grant Request, 402 Main Street, Gus Escobar, Owner*
 - B. DIP Façade Renovation Grant Request, 300 Main Street, Lynn & Sean Owens, Lessee/Dicken's Tavern*
 - C. DIP Mini Grant Request, 543 Terry Street, Frank Kraven, Owner – Martini's Bistro*
 - D. ArtLink Funding Request, Barbara Douglass, Executive Director*
 - E. Main & Longs Peak Project, Keith Burden, RLET Properties, LLC
 - F. Chamber of Commerce Lease*
- 8. OLD BUSINESS**
 - A. Signage Proposal, Denise Crosby, LDDA Executive Assistant*
 - B. Mixed-Use Development Update, Mary Murphy-Bessler, Executive Director
 - C. Downtown Concert Series
- 9. ITEMS FROM THE STAFF**
- 10. BOARD MEMBER COMMENTS**
- 11. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 12. ADJOURN**

*A motion is needed.



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Board Packet Enclosures:

- **Agenda**
- **January 22, 2009 Special Meeting Minutes**
- **January 28, 2009 Minutes**
- **Mary's DIP S ummary for:**
 - **402 Main Street**
 - **300 Main Street**
 - **543 Terry Street.**
- **DIP Fund Balance**
- **ArtLink Request**
- **Chamber of Commerce Lease**
- **Signage Quotes**
- **Downtown Merchant Breakfast Invitation**
- **Newspaper Articles:**
 - **Sun Rose Café 2-4-09 Times-Call**
 - **Downtown Mixed-Use Project – Downtown parking project takes a step forward 2-4-09 Times-Call**
 - **City Council Retreat – Downtown expert says prioritize to revitalize 1-25-09 Times-Call**