



# Agenda

Longmont Downtown Development Authority  
Board of Directors  
528 Main Street, Longmont, CO 80501  
**February 26, 2014 – 4:15 PM**

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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**
  - A. Motion to approve the January 22, 2014 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **FINANCE REPORT**
7. **EXECUTIVE DIRECTOR REPORT**
8. **OLD BUSINESS**
  - A. Tree Trimming in the District
  - B. Art Spaces
9. **NEW BUSINESS**
  - A. DIP Request – Barbed Wire Books
  - B. IGA's for 2014
  - C. Farmers Market

Executive Director Contract
10. **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.**

and

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
11. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
12. **ITEMS FROM THE STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**