

Longmont Downtown Development Authority Board of Directors Meeting Sandstone Ranch, 3001 Colorado Highway 119, Longmont, CO 80504 **February 29, 2016 – 9 AM**

Agenda

9 A.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 January 27, 2016 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. UNFINISHED BUSINESS**
 - a. Downtown Concert Series follow up
 - b. Alleyscape Update
- 7. NEW BUSINESS**
 - a. Arts Longmont Incentive
 - b. 2016 IGAs (Intergovernmental Agreements)
 - i. LDDA & City of Longmont
 - ii. LDDA & General Improvement District (GID)
 - c. 2016 Board Officers
- 8. FINANCE REPORT**
 - a. Finance Committee
- 9. EXECUTIVE DIRECTOR REPORT**
 - a. Parking Study Update
- 10. ITEMS FROM THE STAFF**
- 11. BOARD MEMBER COMMENTS**
- 12. ADJOURN**
- 13. Meeting to be followed by 2016 Board Retreat**