



## **Longmont Downtown Development Authority Board of Directors Meeting**

528 Main Street, Longmont, CO 80501

**March 10, 2015 – 11:30 AM**

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### **Agenda**

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
3. **APPROVAL OF AGENDA**
4. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
5. **Retreat Recap**
  - a. Vision / goals
  - b. 2015 work plan
  - c. DDA / Ventures relationship
  - d. Role of the Board

**EXECUTIVE SESSION – Executive Director Review: 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.**

6. **ADJOURN**