



LONGMONT DOWNTOWN DEVELOPMENT AUTHORITY  
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**Agenda**  
**Longmont Downtown Development Authority**  
**Board of Directors**  
**528 Main Street, Longmont, CO 80501**  
**March 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 February 24, 2010 Board Minutes
6. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
7. **(4:20 PM – 5:00 PM) NEW BUSINESS**
  - A. (10 minutes) DIP Request, Flatirons Bank, 522 4<sup>th</sup> Avenue, Janet Kaitchuck\*
  - B. (15 minutes) 380 Main Project, Barry Hamilton\*
  - C. (15 minutes) Inter-Governmental Agreements\*
8. **(5:00 PM – 5:15PM) OLD BUSINESS**
  - A. (15 minutes) Arts and Entertainment District Action Plan\*
9. **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).**
10. **ITEMS FROM THE STAFF**
11. **BOARD MEMBER COMMENTS**
12. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
13. **ADJOURN**

\*A motion is needed.