



LONGMONT DOWNTOWN DEVELOPMENT AUTHORITY
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Agenda

Longmont Downtown Development Authority Board of Directors

528 Main Street, Longmont, CO 80501
March 25, 2009 – 4:15 PM

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **4:15 – 4:45 PM EXECUTIVE SESSION*, EXECUTIVE DIRECTOR'S 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
3. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
4. **DOWNTOWN DEVELOPMENT DIRECTOR REPORT**
5. **APPROVAL OF AGENDA***
6. **APPROVAL OF MINUTES***
 - A. Motion to approve the February 25, 2009 minutes
7. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
8. **4:45 – 5:00 PM NEW BUSINESS**
 - A. DIP Request, 300 Main Street, The Dickens Tavern, Lynn and Sean Owens, Owners*
 - B. DIP Request, 234 Terry Street, The Giggling Greek, Anastasia Aleyander, Owner
9. **5:00 PM OLD BUSINESS**
 - A. 3rd and Kimbark Mixed-Use Project/Response to Longmont City Council recommendations, Representatives from the development team of Thistle Community Housing and CCM Construction Management, Inc.
10. **5:45 PM (est.) EXECUTIVE SESSION*, Review Contract and Financials for Mixed-Use Development Project**
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)
11. **ITEMS FROM THE STAFF**
12. **BOARD MEMBER COMMENTS**
13. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
14. **ADJOURN**

* A motion is needed.