

**Agenda**  
**Longmont Downtown Development Authority**  
**Board of Directors**  
**528 Main Street, Longmont, CO 80501**  
**March 28, 2012 – 4:15 PM**

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 February 22, 2012 Board Minutes\*
  - B. Motion to approve the March 6, 2012 Board Retreat Minutes\*
5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
6. EXECUTIVE DIRECTOR REPORT
7. UNFINISHED BUSINESS
  - A. Alley Project Update – Chris H.
    - a. CDBG dollars \*
  - B. 200 Block Parking Lot – Brien S.
  - C. Roosevelt Park Apartments – Burden, Inc.
8. NEW BUSINESS
  - A. Parking Permit Holders\*
  - B. Work Plan
9. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
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.
11. ITEMS FROM THE STAFF
12. BOARD MEMBER COMMENTS
13. ADJOURN

\*A motion is needed.