

Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

April 15, 2015 – 4:15 PM

Agenda

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 February 25, 2015 Board Minutes
Motion to approve the March 10, 2015 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **INCENTIVE APPLICATIONS**
 - a. 314 Main St., The Brew – Signage Grant
 - b. 201 Main St., Premium Auto Glass – Signage Grant
 - c. 614 Kimbark St., Wind over the Earth – Retail Conversion Grant
 - d. 537 Terry St., Thompson House Inn & Tea Room – Façade Renovation Grant
7. **UNFINISHED BUSINESS**
 - a. Alleyscape
8. **FINANCE REPORT**
9. **EXECUTIVE DIRECTOR REPORT**
 - a. Outreach meeting updates (business owner, property owner, historic district)
10. **NEW BUSINESS**
11. **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.**
12. **ITEMS FROM THE STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**