



LONGMONT DOWNTOWN DEVELOPMENT AUTHORITY  
528 Main Street Longmont, CO 80501 P. 303.651.8484 F. 303.774.4433 info@DowntownLongmont.com

## Agenda

### Longmont Downtown Development Authority Board of Directors 528 Main Street, Longmont, CO 80501 April 22, 2009 – 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 March 25, 2009 minutes
6. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
7. **4:20 – 6:00 PM NEW BUSINESS**
  - A. (20 Minutes) Burden Properties/Longs Peak and Main Street, Cotton Burden, Owner\*
  - B. (35 Minutes) TIF Façade Improvement Program Overview, Brien Schumacher, City Planner
  - C. (15 Minutes) Downtown CIP Proposals for 2010\*
  - D. (10 Minutes) Annexation Request for 704 Main Street\*
  - E. (20 Minutes) Longmont Theater MOU\*
8. **6:00 – 6:20 PM OLD BUSINESS**
  - A. (10 Minutes) Revised DIP Request, 234 Terry Street, The Giggling Creek, Anastasia Aleyander, Owner\*
  - B. (10 Minutes) Revised DIP Request, 300 Main Street, The Dickens Tavern, Lynn and Sean Owens, Owners\*
9. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
10. **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. **ADJOURN**

*Where*  
**LONGMONT** *Happens.*

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\*A motion is needed.