

ZOOM CALL <https://zoom.us/j/249262019> or call 1-301-715-8592 Meeting ID: 249 262 019

**April 22, 2020 – 4:15 p.m.**

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## Agenda

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 26, 2020 Board Retreat Minutes
  - b. Motion to approve the February 26, 2020 Board Meeting Minutes
5. **PUBLIC INVITED TO BE HEARD** (3 MINUTE MAX PER SPEAKER – Pre-submit comments BEFORE noon on April 22, 2020 at [ldda@longmontcolorado.gov](mailto:ldda@longmontcolorado.gov) Those comments will be read at that time.)
6. **COVID-19 Update**
7. **INCENTIVES**
  - a. South Main Station Façade Agreement & Distribution of incentives
  - b. Granary Project and Phase 2 South Main Station Update
8. **OLD BUSINESS**
  - a. 500 Coffman St. Update & Parking Plan
9. **FINANCIAL UPDATE**
  - a. Budget Update / Project deferment
    - i. 2021 budgeting
  - b. Shifting of funds for COVID programs
  - c. Parking Permits
10. **NEW BUSINESS – Resiliency Planning**
  - a. Small Business Task Force
  - b. Marketing Task Force
  - c. Economic Relief Programs
    - i. Assistance to businesses/property owners
    - ii. Colorado Creative Industries - \$10,000 grant for creatives
    - iii. Enterprise Zone Contribution Project
  - d. 2020 Work Plan
11. **EXECUTIVE DIRECTOR REPORT**
12. **ITEMS FROM STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**