

Agenda
Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
April 25, 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 March 28, 2012 Board Minutes*
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **EXECUTIVE DIRECTOR REPORT**
7. **UNFINISHED BUSINESS**
 - A. Alley Project Update
 - B. Work Plan*
 - C. Roosevelt Park Apartments – Burden, Inc.*
8. **NEW BUSINESS**
 - A. Cheese Importers - Update
9. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
10. **ITEMS FROM THE STAFF**
11. **BOARD MEMBER COMMENTS**
12. **ADJOURN**

*A motion is needed.