



Agenda

Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
May 22, 2013 – 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 April 24, 2013 Board Minutes*
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **FINANCE REPORT**
 - A. Future budget discussion
7. **EXECUTIVE DIRECTOR REPORT**
 - A. Fourth & Terry
 - B. A&E District
8. **UNFINISHED BUSINESS**

Alleyscape Update
9. **NEW BUSINESS**

CIP Update for budget
Land Development Code for (micro) breweries, distilleries, wineries and tasting room
10. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
11. **ITEMS FROM THE STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**

*A motion is needed.