

**Agenda**  
**Longmont Downtown Development Authority**  
**Board of Directors**  
**528 Main Street, Longmont, CO 80501**  
**May 23, 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 April 25, 2012 Board Minutes\*
  - B. Motion to approve the May 9, 2012 Board Minutes\*
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. EXECUTIVE DIRECTOR REPORT**
  - A. Street Light update
- 7. UNFINISHED BUSINESS**
  - A. Alley Project Update
    - a. 500 Block issues
    - b. 515 Kimbark St. agreement - entryway
  - B. Alley Incentives\*
    - a. Guitar's etc. (460 Main St.)
    - b. Pumphouse Brewery and Red Zone (540 Main St.)
  - C. Cheese Importers Update
- 8. NEW BUSINESS**
  - A. Alan Ginsberg Newmark Merrill – Update
  - B. CIP Budget - 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.