



Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

May 27, 2015 – 4:15 PM

Agenda

1. **EXECUTIVE SESSION:** 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.
2. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING (4:45 p.m.)**
3. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
 - a. **Good News Check-in**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**

Motion to approve the April 15, 2015 Board Minutes
6. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
7. **UNFINISHED BUSINESS**
 - a. Ventures Update – Sharon
 - b. Alleyscape Update
8. **FINANCE REPORT**
9. **EXECUTIVE DIRECTOR REPORT**
 - a. Summer Events
 - b. Trash enclosures
10. **NEW BUSINESS**
 - a. Multimodal transportation study
11. **ITEMS FROM THE STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**