

Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

June 22, 2016 – 3 p.m. Parking Study; 4:15 p.m. Regular Meeting

Presentation – 3 p.m.

1. **PRESENTATION – Kimley Horn – Parking Study**

Agenda

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
 - a. **Good News Check-in**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

Motion to approve the May 25, 2016 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATIONS**
 - a. Envision Longmont
 - b. Longmont Theatre Company
7. **INCENTIVES**
 - a. Alleyscape
 - i. 439/437 Main St.
8. **UNFINISHED BUSINESS**
 - a. Alleyscape Update
 - b. RPA Space
9. **NEW BUSINESS**
10. **FINANCE REPORT**
 - a. Budget 2017
11. **EXECUTIVE DIRECTOR REPORT**
 - a. Event update
12. **ITEMS FROM THE STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**