



LONGMONT DOWNTOWN DEVELOPMENT AUTHORITY  
528 Main Street Longmont, CO 80501 P. 303.651.8484 F. 303.774.4433 info@DowntownLongmont.com

**Agenda**  
**Longmont Downtown Development Authority**  
**Board of Directors**  
**528 Main Street, Longmont, CO 80501**  
**June 24, 2009 – 5:00 PM**

- 1. REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
- 2. BOARD AND EX-OFFICIO MEMBER COMMENTS**
- 3. DOWNTOWN DEVELOPMENT DIRECTOR REPORT**
- 4. APPROVAL OF AGENDA \***
- 5. APPROVAL OF MINUTES\***
  - A. Motion to approve the April 29, 2009 Special minutes, the May 13, 2009 Special minutes and the May 27, 2009 minutes.
- 6. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 7. 5:05 – 5:10 PM OLD BUSINESS**
  - A. (5 Minutes) Capital Improvement Program Proposed Adjustments, Mary Murphy-Bessler\*
- 8. 5:10 – 5:30 PM NEW BUSINESS**
  - A. (10 Minutes) DIP Request, 302 Main Street, Craig Vaccaro, Owner\*
  - B. (5 Minutes) LDDA 2010 Proposed Budget\*
  - C. (5 Minutes) TIF Budget Discussion
- 9. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 10. 5:30 PM**
  - A. Joint meeting with the Longmont Performing Arts Center Board of Directors and Wolff Lyons Architects
- 11. ITEMS FROM THE STAFF**
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURN**

\*A motion is needed.