



## Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

**June 24, 2015 – 4:15 PM**

---

### 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 27, 2015 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **UNFINISHED BUSINESS**
  - a. Incentive Applications
    - i. Sign Grant – 232 Main St. (BBP)
    - ii. Sign Grant – 209 Emery St. (Wibby Brewing)
    - iii. Sign Grant – 440 Main St. (JIVA Wellness)
  - b. Alleyscape Update
  - c. Oil and Trash enclosures
7. **FINANCE REPORT**
  - a. Budget Direction
8. **EXECUTIVE DIRECTOR REPORT**
  - a. Creative District Update
  - b. Events - Sponsors
9. **NEW BUSINESS**
10. **ITEMS FROM THE STAFF**
11. **BOARD MEMBER COMMENTS**
12. **ADJOURN**