



Agenda

Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
June 26, 2013 – 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 May 22, 2013 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **FINANCE REPORT**
 - A. TIF Negotiation updates
 - B. Mill Levy in the future
7. **EXECUTIVE DIRECTOR REPORT**
8. **UNFINISHED BUSINESS**

Alleyscape Update
9. **NEW BUSINESS**

DIP Incentive Applications
El Comite
Happy Cakes
Updated DIP application

Parking Permits & Lots
10. **EXECUTIVE SESSION: For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.**
11. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
12. **ITEMS FROM THE STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**