



LONGMONT DOWNTOWN DEVELOPMENT AUTHORITY  
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**Agenda**  
**Longmont Downtown Development Authority**  
**Board of Directors**  
**528 Main Street, Longmont, CO 80501**  
**August 25, 2010 – 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 July 28, 2010 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **NEW BUSINESS (4:25 – 5:00 PM)**
  - A. Downtown Noise Issue – Brien Schumacher
  - B. Event Needs/Barricades – Bob Goff
  - C. Block Captain Report and Survey Results – Aaron Pirnack
  - D. Event Updates
    - a. Summer Concert Series – Aaron Pirnack
    - b. Festival On Main – Denise Crosby
  - E. Process to Fund Business Improvement District (BID) – Jim Golden
  - F. Executive Director Salary Funding – Jim Golden
7. **OLD BUSINESS (5:00 PM – 5:45 PM)**
  - A. 380 Main – Barry Hamilton / Laura Munro
  - B. Arts & Entertainment District – Bob Goff / Sharon Smith-Eisler
  - C. Executive Director Recruitment – Alex Sammoury / Joe Perrotto
  - D. Alley Project – Larry Stauss / Bill Sawyers
  - E. Community Development Block Grant (CDBG) Letter – Bill Sawyers / Denise Crosby
  - F. Tax Increment Financing (TIF) Overview Documents – Jim Golden
  - G. Longmont Theatre Review Updated Pro Forma – Bill Sawyers / Bob Goff
8. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
9. **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 (4) (e). And to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4) (a). And 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.**
10. Capital Improvement Program (CIP) Projects and Funding Review – Jim Golden
11. **ITEMS FROM THE STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**

\*A motion is needed.