



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**  
**September 22, 2010 – 3:00 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 August 25, 2010 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **EXECUTIVE SESSION: For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).**
7. **OLD BUSINESS**
  - A. Board of Directors Reports ( 60 Minutes)
    - a. 380 Main Update and Extension – Barry Hamilton
    - b. Longmont Theatre/Update Pro Forma-Business Plan – Steve Carver
    - c. Arts & Entertainment District – Dana Crawford/Jennifer Vecchi
    - d. Alley Project – Larry Stauss / Bill Sawyers
    - e. Executive Director Recruitment – Alex Sammoury / Joe Perrotto
8. **NEW BUSINESS**
  - A. Arts & Entertainment Phase I – Dana Crawford/Jennifer Vecchi (Under Old Business)
  - B. Block Captain Report – Aaron Pirnack (5 Minutes)
  - C. Event Barricades – Nick Wolfrum (5 Minutes)
  - D. Downtown Curb Extensions – Bob Ball (5 Minutes)
  - E. 3D Google Graphics – John Coe (10 Minutes)
  - F. ArtWalk Funding Request – Julie Kocjancic (5 Minutes)
  - G. The Friends of the Longmont Youth/Three-On-Three Event – Jeff Friesner (5 Minutes)
  - H. November Ballot Amendments: Position and Strategies – LDDA Board & Jim Golden (15 Minutes)
  - I. City Council retreat agenda topics – Jim Golden (5 Minutes)
9. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
10. **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).**
11. Capital Improvement Program (CIP) Projects and Funding Review – Jim Golden (5 Minutes)
12. **ITEMS FROM THE STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**

\*A motion is needed.

*Where*  
**LONGMONT** *Happens.*  
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