

## **Longmont Downtown Development Authority Board of Directors Meeting**

528 Main St., Longmont, CO 80501

**November 16, 2016 – 4:15 p.m.**

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### **Agenda**

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**  
Motion to approve the October 26, 2016 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATION**
  - a. **Downtown Pedestrian Audit & Findings by Kimley-Horn**
7. **UNFINISHED BUSINESS**
  - a. Alleyscape Update
  - b. 464 Easement Agreement
8. **NEW BUSINESS**
  - a. Event Schedule for 2017
  - b. Parking Study Implementation Strategies
9. **FINANCE REPORT**
10. **EXECUTIVE DIRECTORS REPORT**
  - a. Holiday Update
  - b. St. Stephen's Church
11. **ITEMS FROM STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**