

Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

August 24, 2016 – 4:15 p.m.

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 July 27, 2016 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **UNFINISHED BUSINESS**
 - a. Alleyscape Update / schedule
7. **NEW BUSINESS**
 - a. Development and grant updates
 - i. Retail Conversion Grant – Georgia Boys
 - ii. South Main Station Update
 - iii. County Redevelopment
8. **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. (RFP-DH-7526 County Redevelopment Project)**
9. **ITEMS FROM THE STAFF**
10. **BOARD MEMBER COMMENTS**
11. **ADJOURN**