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**DOWNTOWN  
LONGMONT  
DISTRICT**

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 26, 2012 – 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 25, 2012 Board Minutes\*
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 6. NEW BUSINESS**
  - A. Alley Incentives
    - i. 515 Kimbark
    - ii. 364 Main St . Quilters Studio
    - iii. 504 Main St . Barbed Wire Books
    - iv. 346 Main St . Used Book Emporium
    - v. 350, 356 and 360 Main St. - E.R.T.L.
  - B. DIP Request
    - i. Cheese Importers
- 7. UNFINISHED BUSINESS**
  - A. Alley Project Update
- 8. EXECUTIVE DIRECTOR REPORT**
  - A. Festival / event updates
  - B. Retail Committee update
  - C. Vision Plan 2013
  - D. Historic District Grant Opportunity
  - E. Parking
- 9. NEW BUSINESS (continued)**
  - A. Roosevelt Park Apartments
    - i. Design Approval
  - B. LDDA Debt Authorization Election . pamphlet & meeting
  - C. Signage Code & Downtown Design Guidelines update
  - D. LDDA Board Elections
- 10. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
- 11. ITEMS FROM THE STAFF**
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURN**