

**Longmont Downtown Development Authority**  
**Wednesday, January 25, 2023 Board Meeting Agenda**  
**4:15 pm -320 Main St. (LDDA Office)**

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 December 21, 2022 Board Minutes
5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
6. NEW BUSINESS
  - a. Connectivity Meeting Review
  - b. Board Retreat Review
  - c. Work Plan Overview
    - i. Incentive Planning
    - ii. Leadership
      1. Education & PR
7. OLD BUSINESS
8. LONGMONT CREATIVE DISTRICT UPDATE
9. FINANCE REPORT
10. EXECUTIVE DIRECTOR'S REPORT
  - a. Development Update
  - b. TIF update
  - c. Meeting/Committee Updates
11. ITEMS FROM STAFF
12. BOARD MEMBER COMMENTS
13. ADJOURN