

LDDA Board of Directors Meeting  
320 Main St., Longmont, CO 80501  
February 26, 2020 – 2:30 p.m.



**Present:** John Creighton; Marcia Martin; Chris McGilvray; Kirsten Pellicer; Joe Perrotto; Jim Wardell; Thaxter Williams  
**Absent:** Ex-officio Member: City of Longmont, Jim Golden;  
**Staff:** Executive Director, Kimberlee McKee; Del Rae Heiser; Colin Argys; Emelie Torres

APPROVAL OF MINUTES – January 22, 2020

Chris McGilvray and Kirsten Pellicer amended their absences.

**Motion:** Joe Perrotto moved to approve the minutes with the amendments, Jim Wardell seconded the motion. The motion passed unanimously.

INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER) - none

NEW BUSINESS

LDDA and City of Longmont IGA approval

Changes: Ranger program – 1P, added “Collaborate and implement solutions for staffing enforcement and best practices to keep downtown a clean and safe environment for all”.  
Section 2, article 1 – changes to sidewalk maintenance no longer relevant, City is not responsible for sidewalk changes, City will provide street sweeper at Clean and Green.  
Changes to dates to reflect current year dates.

**Motion:** Kirsten Pellicer moved to approve the changes and updates, Chris McGilvray seconded the motion. The motion passed unanimously.

LDDA and General Improvement District IGA approval

**Motion:** Kirsten Pellicer moved to approve the LDDA-GID IGA, Joe Perrotto seconded the motion. The

EXECUTIVE DIRECTORS REPORT ITEMS - none ITEMS FROM STAFF – none

BOARD MEMBER COMMENTS – Most of the Board members will be present at next month’s meeting during spring break. Marcia thanked staff for a well done retreat.

ADJOURN – 2:50 p.m.

Respectfully submitted by:

A handwritten signature in blue ink that reads "Kimberlee McKee".

Kimberlee McKee  
Executive Director, LDDA

A handwritten signature in blue ink that reads "Thaxter Williams".

Thaxter Williams  
Chairperson, LDDA