

LDDA Board Communication

Meeting Date: Monday, February 29, 2016

Agenda Item: Arts Longmont Incentive (Signage)

Executive Summary: Arts Longmont is applying for a Signage grant to update their existing awning. The awning will reflect their name change/logo and be a new color. The total signage cost is \$2,900 and they are requesting 25% reimbursement for \$725.

Motion: Approve the Sign grant for \$725.

Agenda Item: 2016 Intergovernmental Agreements (IGA's)

Executive Summary: We have worked with the City on updating the IGA's for this year. There are minimal changes from last year, mostly clarifications and updates to dollar amounts and dates. In the first-second quarter of 2016, I would like to expand the finance committee to help look at maintenance, costs and contracts. Any significant changes would need to be decided during the budget process for an IGA change in 2017. See both attached.

Motion: Approve the IGA's to be forwarded to Longmont City Council.

Agenda Item: Downtown Longmont Board Elections

Executive Summary: Below is our current slate of officers. We need to fill the vice chair position. Alex Sammoury and Sharon Smith-Eisler are willing to continue in their positions if desired.

The DDA Board officers are currently:

Chair: Alex Sammoury

Vice Chair: Open

At Large: Sharon Smith-Eisler

Secretary: Emelie Torres