2019 LDDA Board of Directors Board Retreat



Wednesday, February 27, 2019 I 8 a.m. - 3 p.m.

Christ Church International, 527 Main St.

Meeting Agenda

7:50 a.m. Light Breakfast

8 a.m. Welcome and Introductions

APPROVAL OF AGENDA

8:10 a.m. Overview & Presentations

City Plans & Initiatives (~40 min)

- a. City Council Vision (5 min) Marcia & Tim
- b. River Corridor Plan (5 min) Shawn
- c. 1st & Main Plan (5 min) Tony
- d. Main St. Corridor Plan (5 min) Erin
- e. Coffman St. Redevelopment (5 min) Erin / Tony
- f. Q&A (5 min.)

Economic Development Updates (~20 min)

- a. Advance Longmont 2.0 / LEDP (5 min) Morgan
- b. Chamber Update (5 min) Scott
- c. Q&A (5 min)

Downtown Update

a. Development Update (~45 min)

South Main Station (20 min) - Brian Bair

500 Coffman St. (5 min) - Ian Swallow

300 Block/Elks Property (5 min) – Kimberlee

200 Block / Planning Charrette (15 min) - Kimberlee & Erin

9:50 a.m. BREAK

10 a.m. Transformative Projects - Peter Vitale, Stantec

Examples of transformative projects in other destinations

Visioning Exercise

Create a bold plan that engages people (100 & 200 Block Sites)

11:30 a.m. LUNCH BREAK

12:15 p.m. Development 2.0 -How does this move beyond simply a great plan - Who are the players and what their roles are

LDDA Role in achieving vision

For transformational development - what is role of Board / Organization?

2 p.m. February Board Meeting

APPROVAL OF MINUTES

Motion to approve the January 23, 2019 Board Minutes

PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)

NEW BUSINESS

SMS Façade Change
LDDA and City of Longmont IGA approval
LDDA and General Improvement District IGA approval
Trash Enclosure Update – Alley Incentive Dollars
2018 Downtown overview & accomplishments
Work Plan approval 2019

EXECUTIVE DIRECTORS REPORT

ITEMS FROM STAFF

BOARD MEMBER COMMENTS

ADJOURN