

LDDA Board of Directors Meeting – November 18, 2020 – 4:15 p.m.

Agenda

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 October 28, 2020 Board Meeting Minutes
5. **PUBLIC INVITED TO BE HEARD** (3 MINUTE MAX PER SPEAKER – Pre-submit comments BEFORE noon on November 18, 2020 at ldda@longmontcolorado.gov Comments will be read at that time. Or the link will be open for the community to join.
6. **INCENTIVES**
 - a. 519 Main St – Dryland Distillers Redevelopment Project
7. **NEW BUSINESS**
 - a. Finance Committee Update – TIF policies
 - b. LDDA Board Chair & December Meeting
8. **OLD BUSINESS**
 - a. COVID 19 Update
 - i. CARES ACT Reimbursement
 - ii. Parking Permits (defer to February)
 - iii. Closure/Restriction Assistance
 1. Delivery Service
 2. Public Space
 3. Other
 - iv. Future Incentives
9. **FINANCIAL UPDATE**
10. **EXECUTIVE DIRECTOR REPORT**
 - a. Here for the Holidays
 - b. Visit Longmont
11. **ITEMS FROM STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**