

## Longmont Downtown Development Authority Board of Directors Meeting

528 Main St., Longmont, CO 80501

December 14, 2016 – 4:15 p.m.

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### 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**  
Motion to approve the November 16, 2016 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATION**
  - a. National Register Downtown Historic District
7. **INCENTIVES**
  - a. **Façade Grant (DIP)**
    - i. King Communities
  - b. **Retail Conversion**
    - i. Abbot & Wallace (Longtucky)
    - ii. Cheba Hut (plus Façade/DIP and Sign)
    - iii. Bootstrap Brewing (plus Façade/DIP)
  - c. **Sign Grant**
    - i. Longmont Liquors
8. **UNFINISHED BUSINESS**
  - a. South Main Station Update
  - b. Downtown Zoning update
9. **NEW BUSINESS**
  - a. Set LDDA meeting times and location for 2017
10. **FINANCE REPORT**
11. **EXECUTIVE DIRECTORS REPORT**
  - a. Holiday Office Hours
  - b. DDA legislation
  - c. St. Stephen's Church
12. **ITEMS FROM STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**