

Longmont Downtown Development Authority
Wednesday, December 15, 2021 Board Meeting
11:30 a.m. 300 Main St. - Dickens 300 Prime
(Fully vaccinated facility. Proof of vaccine must be presented.)

Agenda:

1. EXECUTIVE SESSION: For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
(Executive Director Review & Staffing Changes)
2. REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING
3. BOARD AND EX-OFFICIO MEMBER COMMENTS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - a. Motion to approve the November 17, 2021 Board Minutes
6. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
7. NEW BUSINESS
 - a. 2022 Budget Amendments
 - b. Set Meeting Dates, Times & Locations for 2022
 - c. Set Meeting Notification Location for 2022
 - d. Retail Conversion Funds
 - e. Façade grant - RLET
8. EXECUTIVE DIRECTOR'S REPORT
9. ITEMS FROM STAFF
10. BOARD MEMBER COMMENTS
11. ADJOURN*

*After the meeting adjourns, Board Members will enjoy a holiday lunch.