

Longmont Downtown Development Authority

Wednesday, December 20, 2023 Board Meeting

City Council Study Session (350 Kimbark St.)

11:30 a.m. Regular Meeting followed by Luncheon (Smokin' Dave's – 230 Main)

Agenda:

1. REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING
2. BOARD AND EX-OFFICIO MEMBER COMMENTS
3. APPROVAL OF AGENDA
4. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
5. CONSENT AGENDA
 - a. Approval of November 15, 2023 Board Minutes
 - b. Parking Signage for Public Parking in SPOKE
 - c. 2023 Appropriation for staff
 - d. Set Meeting Dates, Times, Locations & Meeting Notification Location for 2024
6. INCENTIVES
 - a. 460 Main St. – Façade & Retail Conversion
 - b. 325 Main St. – Façade & Retail Conversion
 - c. 630 Main St – Façade & Retail Conversion
 - d. 385 Main St. - High Plains Bank – Façade
 - e. Granary – TIF & Façade
7. NEW BUSINESS
 - a. 600 Main St
8. OLD BUSINESS
 - a. Shuttle Update
9. FINANCIAL UPDATE
10. CREATIVE DISTRICT UPDATE
 - a. Creatives Retreat
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Development Update
12. 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)
13. ITEMS FROM STAFF
14. BOARD MEMBER COMMENTS
15. ADJOURN*

*After the meeting adjourns, Board Members will enjoy a holiday lunch at Smokin' Daves.