

Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

April 27, 2016 – 4:15 PM

Agenda

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
 - a. **Good News Check-in**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

Motion to approve the February 29, 2016 Board Minutes
Motion to approve the February 29, 2016 Board Retreat Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **INCENTIVES**
 - a. Alleyscape
 - i. Kaltoff Family Revocable Trust/331 Main
 - ii. Gold Key Travel (& DIP)
 - iii. Classic Gold Jewelers, 383/381 Main
 - iv. 369 Main/EZ Pawn
 - b. Façade Renovation/DIP
 - i. Home Run Electronics (& Sign)
 - c. Signage
 - i. Longs Peak Pub
 - ii. Our Center
 - d. Retail Conversion
 - i. St. Vrain Cidery
7. **UNFINISHED BUSINESS**
 - a. Alleyscape Update
 - b. Board Retreat follow up
8. **NEW BUSINESS**
 - a. IGA between City and LDDA
 - b. IGA between GID and LDDA
 - c. Master Plan Update
 - d. Retail Conversion Grant allocation
9. **FINANCE REPORT**
10. **EXECUTIVE DIRECTOR REPORT**
 - a. Art Space Update
 - b. Parking Study Update
 - c. Staffing update
 - d. Event update
11. **ITEMS FROM THE STAFF**
12. **EXECUTIVE SESSION – Executive Director Review: For 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.**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**