

Minutes
Board Meeting
528 Main Street, Longmont, CO 80501
May 9, 2012 – 8:00 AM

Present: Sharon Smith-Eisler, Alex Sammoury, Burbidge Austin, Ex-Officio Member: City of Longmont, Jim Golden, Bill Sawyers, Joe Perrotto

Guests: City of Longmont; Chris Huffer, Ron Cheyney, Jeffrey Mangus, Steve Collins, Tony Kindelspire

Staff: Executive Director; Kimberlee McKee, Marcelo Fernandez, Del Rae Heiser

1. REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING

2. BOARD AND EX-OFFICIO MEMBER COMMENTS NONE

3. APPROVAL OF AGENDA*

Bill Sawyers stated that the 4th applicant, 501 5th Avenue, pending applications on the agenda did not come through so therefore they'll be removed from the agenda. MOTION: Alex Sammoury moved to approve the agenda, Burbidge Austin seconded the motion. The motion passed unanimously.

4. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER) NONE

5. NEW BUSINESS

A. Alleyscape Incentives

- i. Del Rae Heiser gave a summary of each project before the presenter discussed their project.
- ii. 420 Main Street – Ron Cheyney from Ron's Printing stated that his project entailed 1) removing and disposing of 2 concrete blocks at the loading dock and repairing brick facing, 2) adding brick facing to two window openings, 3) pouring step in front of loading dock, and 4) replacing downspout and adding elbow. Most of the work had been completed with the exception of the downspout. Ron had a photo of the completed work to show the board. Ron also said that J2 is doing a great job and that it'll look nice when it is all done. MOTION: Alex Sammoury moved to approve the application. Sharon Smith-Eisler seconded the motion. The motion passed unanimously.
- iii. 450 Main Street – Jeffrey Mangus from Habanero Holdings LLC stated that his project entailed 1) removing existing flagstone at their back door entryway and 2) installing concrete edging and pavers to match the alleyscape finish. He mentioned they also have plans next year to update their back door building façade to further match the alleyscape finish. MOTION: Joe Perrotto moved to approve the application. Alex Sammoury seconded the motion. The motion passed unanimously.
- iv. 454 Main Street – Steve Collins from Discoveries Egyptian Imports stated that their project entailed 1) clearing gravel/rocks/soil from the area at their back door entrance, 2) adding sandcrete concrete to area to match the alleyscape finish, and 3) replacing downspout and adding elbow. Steve also thanked Chris Leone with J2 Contracting for helping maintain the access to their back door during the project. MOTION: Burbidge Austin moved to approve the application. Joe Perrotto seconded the motion. The motion passed unanimously.
- v. 501 5th Avenue* - Aspen Child Development Center
- vi. Pending incentive applications
 1. 436 Main Street
 2. 464 Main Street
 3. 412 Main Street

6. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER) NONE

7. ITEMS FROM THE STAFF – Del Rae Heiser stated that the pending incentive applications above should be expected to be reviewed at the May 23 board meeting and therefore a separate board meeting would not be necessary to approve these.

Chris Huffer, City of Longmont, discussed the drainage system for 430 Main St. (Great Frame Up) and 436 Main St. (All City Solutions). The city will be upgrading the pipe drain system at the Great Frame Up and are constructing a new pipe that will drain underground. Disconnecting this outdated roof drain is good and will cost a little more. It will be paid for from a city sanitary sewer fund. All City's drain is adjacent to the Great Frame Up downspout. Chris proposed to All City that they combine the two large downspouts to take the water underground and that the city was prepared to participate in the project. Chris asked J2 to draw up a bid for All City for the new downspout. The city is willing to put forth \$500 to All City's drainage. There are two options for the drainage: 1) pipe it all and go underground and 2) put in an open grate drain to catch the water that will drain into an underground pipe. The 2nd option is \$1,000 more than the first option. Chris Huffer and All City are in discussion about the project and in negotiations about the two options. All City can opt for one of the two options or to do nothing at all. Del Rae Heiser

*A motion is needed.

said we can expect to have an application from All City for the May 23 board meeting and that they may be applying after the fact as J2 needs to complete the work in the next two weeks while they are working in the alley.

Kimberlee McKee asked the board if in the case that an applicant has to upgrade their electrical because of code issues (not for preference issues) as a RESULT OF the alleyscape project, that this would be eligible for reimbursement. More information would be needed about the project on a case by case basis as Chris Huffer said there shouldn't be any code issues during the electrical upgrade of the project. Del Rae said that Guitar's, etc. may be in this situation and that more information will be coming from Longmont Power Company to clarify their situation.

8. BOARD MEMBER COMMENTS - None

9. ADJOURN – 8:25 a.m.

Respectfully Submitted by:

Kimberlee McKee
LDDA Executive Director

Bill Sawyers
Chairperson, LDDA