

Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

September 28, 2016 – 4:15 p.m.

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 August 24, 2016 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATION**
 - a. **South Main Station**
 - b. **Downtown Parking Study** – Kimley Horn
7. **INCENTIVES**
 - a. DIP/Façade Renovation
 - i. 351 Terry LLC
 - b. Signage
 - i. Christ Church International – 527 Main St.
8. **UNFINISHED BUSINESS**
 - a. Alleyscape Update / schedule
9. **NEW BUSINESS**
 - a. Development and grant updates
 - i. 320 Main DIP grant update – 6 month extension
 - ii. 312 Main DIP grant update
 - iii. 439/437 Main/Johnny O's Alleyscape grant #1 update
 - b. Art Space Termination
10. **EXECUTIVE DIRECTORS REPORT**
 - a. Update on Master Plan
 - b. Art Space Update
11. **ITEMS FROM THE STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**