

Longmont Downtown Development Authority Wednesday, September 28, 2022 Board Meeting 4:15 pm -320 Main St. (LDDA Office)

- REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING
- 2. BOARD AND EX-OFFICIO MEMBER COMMENTS
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES
 - a. Motion to approve the August 24, 2022 Board Minutes
- 5. PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)
- 6. NEW BUSINESS
 - a. Ballot Measure Updates
 - b. Façade Grant Applications Incentives
 - i. St. Vrain Historical Society
 - ii. LDDA
 - c. 1st & Main Development Priorities
- 7. OLD BUSINESS
 - a. Commercial Real Estate Outreach
 - b. Future Alley Planning
- 8. LONGMONT CREATIVE DISTRICT UPDATE
 - a. Happy Hour/Funding Update
- 9. FINANCE REPORT
- 10. EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). (Possible Hotel Development)
- 11. EXECUTIVE DIRECTOR'S REPORT
- 12. ITEMS FROM STAFF
- 13. BOARD MEMBER COMMENTS
- 14. ADJOURN