



LONGMONT DOWNTOWN DEVELOPMENT AUTHORITY
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Agenda
Longmont Downtown Development Authority
Board of Directors
528 Main Street, Longmont, CO 80501
December 15, 2010 – 4:15 PM

- 1. REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
- 2. BOARD AND EX-OFFICIO MEMBER COMMENTS**
- 3. BLOCK CAPTAINS REPORT** (5 Minutes)
- 4. APPROVAL OF AGENDA ***
- 5. APPROVAL OF MINUTES***
 - A. Motion to approve the November 17, 2010 Board Minutes
- 6. PUBLIC INVITED TO BE HEARD** (5 MINUTE MAX PER SPEAKER)
- 7. UNFINISHED BUSINESS**
 - A. Board of Directors Reports
 - a. 380 Main Update – Barry Hamilton / Bill Sawyers / Brien Schumacher
 - b. Alley Project / Breezeway Option Discussion – Larry Stauss / Chris Huffer
 - c. Arts & Entertainment District/Phase 3 Contract – Bob Goff / Sharon Smith-Eisler / Denise Crosby
 - d. Longmont Theatre Update – Bob Goff
- 8. NEW BUSINESS**
 - A. 420 Kimbark – DIP Request*
 - B. Miller Music Request*
- 9. PUBLIC INVITED TO BE HEARD** (5 MINUTE MAX PER SPEAKER)
- 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).**
- 11. ITEMS FROM THE STAFF**
 - A. Longmont Lights
 - i. Winners of Contests (may need to do when press is present)
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURN**

*A motion is needed.

Where
LONGMONT *Happens.*
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