

LDDA Board of Directors Meeting

528 Main St., Longmont, CO 80501

February 28, 2018 – 4:15 p.m.

Agenda

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
 - a. Good News
 - b. Downtown Feature of the Month
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Motion to approve the January 24, 2018 Board Minutes
 - b. Motion to approve the February 13, 2018 Board Retreat Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **INCENTIVES**
 - a. High Plains Bank Façade Renovation/DIP Grant
 - b. Dryland Distillers Façade Renovation/DIP Grant
7. **NEW BUSINESS**
 - a. Development Code Update Discussion
 - b. Pedestrian Audit Review
8. **OLD BUSINESS**
9. **EXECUTIVE DIRECTORS REPORT**
 - a. Bench arms
 - b. Expanding 500 W trash enclosure for 463/473 Main trash
10. **ITEMS FROM STAFF**
11. **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.**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**