

Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

May 25, 2016 – 4:15 PM

Agenda

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
 - a. **Good News Check-in**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

Motion to approve the April 27, 2016 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATION**
 - a. **South Main Station Update**
7. **INCENTIVES**
 - a. Alleyscape
 - i. Alfred Vance Dworak Trust
 - ii. 3's Bar
 - iii. Schallert Group
 - b. Residential
 - i. Jon/Peggy Schallert
8. **UNFINISHED BUSINESS**
 - a. Alleyscape Update
 - b. Board Retreat follow up
9. **NEW BUSINESS**
 - a. Master Plan Update
10. **FINANCE REPORT**
 - a. **Budget 2017 / CIP**
11. **EXECUTIVE DIRECTOR REPORT**
 - a. Event update
 - b. Art Space update
12. **ITEMS FROM THE STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**