

## Longmont Downtown Development Authority Board of Directors Meeting

528 Main Street, Longmont, CO 80501

July 27, 2016 – 4:15 p.m.

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### 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 June 22, 2016 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATIONS**
7. **INCENTIVES**
  - a. Alleyscape
    - i. 439/437 Main St.
    - ii. 515 Main St.
    - iii. 435 Main St.
  - b. DIP/Façade Renovation
    - i. 439/437 Main St.
8. **UNFINISHED BUSINESS**
  - a. Alleyscape Update / schedule
9. **NEW BUSINESS**
  - a. Development and grant updates
    - i. South Main Station – railroad crossing
    - ii. Other development projects
    - iii. Grant inquiries
10. **FINANCE REPORT**
  - a. Budget 2017
11. **EXECUTIVE DIRECTOR REPORT**
  - a. Event update
  - b. Irrigation repair vs. self- watering planters
  - c. Transportation & Access
12. **ITEMS FROM THE STAFF**
13. **BOARD MEMBER COMMENTS**
14. **ADJOURN**