

**Longmont Downtown Development Authority**  
Board of Directors  
Regular Meeting Agenda  
528 Main Street, Longmont, CO 80501  
Jan 18, 2006 – 4:15 p.m.

(An executive session for the purpose of discussing personnel matters will be called)

1. Regular Meeting Called to Order and Silent Roll Taking
2. Public Invited to be Heard (5 minute max per speaker)
3. Board and Ex-Officio Member Comments
4. Downtown Development Director Report
5. Approval of Agenda
6. Approval of Minutes
  - a. Motion to approve the December 14, 2005 minutes
7. Executive session to discuss Executive Director's 2006 contract.
8. New Business
  - a. Posting of Meeting Notices for 2006
  - b. DIP Request
    - i. 526 Main Street – Co-op Market – John Weibel
9. Old Business
  - a. Mixed Use Parking Structure – Site Designation
10. Public to be heard (5 minute max per speaker)
11. Any Further Business
12. Adjourn