

Agenda
Longmont Downtown Development Authority
Board of Directors
537 Terry Street, Longmont, CO 80501
December 7, 2007 – 9:00 AM

1. EXECUTIVE SESSION for the purpose of discussion the Executive Director's Evaluation:

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| A. | Board Check-in/coffee | 9:00 AM |
| B. | Executive Director's Evaluation | 9:30 AM |

2. GENERAL MEETING

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| A. | Motion to approve the October 24, 2007 minutes | 10:00 AM |
| B. | DIP request 416-418 Coffman Street | 10:05 AM |
| C. | Rick Kron, Krimshaw & Harring P.C.
Discussion on Special Tax Districts | 11:00 AM |
| D. | Lunch | 12:00 PM |
| E. | Discussion on FasTracks project/Flour Mill Development
Discussion on Transportation Strategies/Main Street
Phil Del Vecchio, Director of Community Development
Dale Rademacher, Director of Public Works and Water Utilities | 1:00 PM |