

**Longmont Downtown Development Authority**

Board of Directors

Regular Meeting Agenda

528 Main Street, Longmont, CO 80501

March 22, 2006 – 4:15 p.m.

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 Feb 22, 2006 minutes
7. New Business
  - a. Artwalk Funding Request
  - b. DIP Requests
    - i. 635 3<sup>rd</sup> Ave. - Serendipity – Vickie Boone
    - ii. 312 Main St. - The Mason Bld. – Dick Zuege
    - iii. 380 Main St. / 525 4<sup>th</sup> Ave. – John Martinez
8. Old Business
  - a. St. Stephen's Plaza
  - b. RFQ Mixed Use Development
9. Public to be heard (5 minute max per speaker)
10. Any Further Business
11. Adjourn