

**Longmont Downtown Development Authority**

Board of Directors

Regular Meeting Agenda

528 Main Street, Longmont, CO 80501

April 26, 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
  - b. Motion to approve the Oct. 26, 2005 minutes
7. New Business
  - a. RTD FasTracks Update, Presented by Chris Quinn
  - b. 2007 Capital Improvement Project (CIP) Budget
  - c. 2007 Budget - Operating, GID, Parking
8. Old Business
  - a. St. Stephen's Plaza
  - b. Mixed Use Development – RFQ
9. Public to be heard (5 minute max per speaker)
10. Any Further Business
11. Adjourn