

**Longmont Downtown Development Authority**  
Board of Directors  
Regular Meeting Agenda  
528 Main Street, Longmont, CO 80501  
May 24, 2006 – 4:15 p.m.

1. Regular Meeting Called to Order and Silent Roll Taking
2. Board and Ex-Officio Member Comments
3. Downtown Development Director Report
4. Approval of Agenda
5. Approval of Minutes
  - a. Motion to approve the April 26, 2006 minutes
6. Public Invited to be Heard (5 minute max per speaker)
7. New Business
  - a. Action Item: DIP Request – Brown Shoes, 373 Main St.
8. Old Business
  - a. Action Item: 2007 Budget
    - i. Discuss survey results
    - ii. Discuss alternative funding sources TIF/BID
  - b. Information Item: Downtown Development Plan
9. Items from the Staff
10. Board Member Comments
11. Public to be heard (5 minute max per speaker)
12. Adjourn