

**LDDA BOARD OF DIRECTORS MEETING MINUTES  
LONGMONT CHAMBER OF COMMERCE MEETING ROOM  
528 MAIN STREET  
Feb 22, 2006**

Present: Chair Bruce Sessions, Alex Sammoury, Bill Sawyers, Scott Moore, Tom Charles, Terry Diesburg and Ex-Officio Members: Jim Golden. Councilor Benker was absent.  
Guests: Tony Kindelspire (Daily Times Call). Phil DelVecchio, Gordon Pedrow, Tomas Perez, Scott Pirnak.  
Apologies: Mary Murphy-Bessler.  
Staff: Executive Assistant Gillian Lally.

1. Regular Meeting Called to Order and Silent Roll Taking: Bruce offered apologies for Mary who was absent due to a death in the family.
2. Public invited to be heard: None.
3. Board & Ex-officio Comments: None.
4. Downtown Director's Report: None
5. Approval of Agenda: A motion to approve the current agenda was moved by Board Member Scott Moore, seconded by Board Member Terry Diesburg. The motion passed unanimously.
6. Approval of Minutes: Scott Moore pointed out that the minutes of Jan 18, 2006 item 9 (A), incorrectly stated that the motion supporting the 300 Block was passed with a majority of 6-1. The correct majority was 5-1.  
A motion to approve the Jan 18, 2006 minutes was made by board member Bill Sawyer and seconded by Board Member, Bruce Sessions. The motion passed unanimously with changes.
7. New Business.
  - (A) **RFQ for Mixed Use Development**  
Phil DelVecchio, Community Development, City of Longmont, gave an update on the Mixed Use Development. He indicated that a draft RFQ would be available for review by the end of the week. Board Member Bill Sawyer asked that the city place a hold on the development of the old city hall and museum in order to allow the best possible chance for a good development. The board strongly concurred with this view and asked that these two buildings be included in the RFQ.
  - (B) **Golden West Flour Mill**  
Alex Sammoury gave an update on the meeting he had with Doug and Joanna Grant and Mary Murphy-Bessler, co-owners of the Golden West Flour Mill. He said the Grants would like to see a master plan developed for the entire Flour Mill area. Phil DelVecchio informed the board that he had recently met with the Grants who were going to put forward a pro-forma proposal to address the gap in financing for this project. Gillian Lally informed the board that Beth Witzak had offered to sit on a committee for the Flour Mill if such a committee were to be formed.
8. Old Business:
  - (A) **City Council Retreat.**  
Some discussion took place on the council retreat and the board agreed that it was a worthwhile and successful meeting.
  - (B) **St. Stephen's Plaza.**  
Gillian Lally gave an update on the St. Stephen's Plaza. The project is to commence Mid March, 2006 with a completion date set for mid June. She informed the board that information and pictures were now available on the LDDA web site.
9. Public Invited to be Heard:  
Tomas Perez agreed with the board in regard to the old city hall and museum buildings and spoke of the need to postpone or slow the bid process for the renovations to these buildings to ensure the mixed use development had the best chance of success.
10. Any Further Business: None
11. Adjourn: The meeting was adjourned at 5:00 pm.

Respectfully Submitted by:

Gillian Lally  
Secretary to the LDDA Board