DOWNTOWN DEVELOPMENT AUTHORITY
Board of Directors Meeting
Rocky Mountain Innsophere
320 East Vine Drive

Mission
To build public and private investment partnerships that foster economic, cultural and social growth in the Fort Collins central business district.

AGENDA
December 8, 2016 - 7:30 a.m.

PLEASE NOTE THE CHANGE OF LOCATION FOR THIS AND FUTURE MEETINGS

Parking is limited at Innosphere– Please park in the fenced overflow lot to the east of the main parking area. Accessible parking is available in front of the building.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES –November 10, 2016**
4. **ALL IDEAS: BIG AND SMALL (10 min.)**
5. **UPDATES (10 min.)**
   a. **General Updates**
   b. **Financial Updates**
   c. **Rocky Mountain Innosphere Update**
6. **CONSENT AGENDA: EXECUTIVE DIRECTOR CONTRACT 2017 (5 min.)**
7. **210 JEFFERSON STREET DESIGN REVIEW (10 min.)**
8. **320 MAPLE STREET TAX INCREMENT INVESTMENT PROPOSAL (20 min.)**
9. **200 N. COLLEGE DESIGN REVIEW (30 min.)**

   ******* 10 minute break *******

10. **DOWNTOWN PLAN (45 min.)**
11. **OTHER BUSINESS (5 min.)**