

**DOWNTOWN DEVELOPMENT AUTHORITY
Board of Directors Meeting
Rocky Mountain Innosphere, 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

May 8, 2025 - 7:30 a.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. *APPROVAL OF MINUTES – April 10, 2025**
- 4. ALL IDEAS: BIG AND SMALL**
- 5. UPDATES (10 min)**
 - a. General Updates**
 - b. Financial Updates**
- 6. *CONSENT AGENDA**
 - a. INTERGOVERNMENTAL AGREEMENT REGARDING A GRANT OF FUNDS FOR IMPROVEMENTS TO THE INTERSECTION AT JEROME STREET AND VINE DRIVE (5 mins total)**
- 7. * ELECTION OF BOARD OFFICERS AND STANDING COMMITTEE (15 mins total)**
- 8. *5-YEAR INVESTMENT PLAN REVIEW – FOLLOW-UP (40 mins total)**
- 9. CITY OF FORT COLLINS COMMUNITY CAPITAL IMPROVEMENT PROGRAM BALLOT MEASURE UPDATE (30 mins total)**
- 10. EXECUTIVE SESSION RE: 102 REMINGTON ST. (45 mins total)**

An executive session regarding an existing ground lease between the DDA and Poudre Fire Authority, concerning DDA-owned property located at 102 Remington Street, for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; pursuant to Colorado Revised Statutes 24-6-402(4)(e)(I).
- 11. OTHER BUSINESS**

***Board vote required**