

MEETING NOTICE

LOVELAND DOWNTOWN DEVELOPMENT AUTHORITY (4:00 P.M.)

February 28, 2022

**Cleveland Room at Desk Chair
201 East 4th Street in Downtown**

The Loveland Downtown Partnership and Downtown Development Authority are committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, color, national origin, religion, sexual orientation, or gender. The LDP-DDA will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act.

For more information, please call our offices at 970.699.2856.

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, February 28, 2022 4:00 pm

Cleveland Room at Desk Chair
201 East 4th Street

4:00 pm

1. **Call to Order**
2. **Roll Call**

4:05 pm

3. **Public Comment** (individual introductions / comments are limited to 3 minutes)

4:10 pm

4. **Approval of Minutes**

Regular Meeting – January 24, 2022

“I move to approve (deny) the minutes of the Regular Meeting of January 24, 2022.”

4:15 pm

5. **Discussion / Action Items**

- HIP Streets – Guest Roger Berg and Dave Klockeman – City of Loveland
- DDA Seat on LDP Board

“I move to appoint Caitlin Wyrick to the Loveland Downtown Partnership Board as the DDA Representative”

- Fire Suppression – 403 East 4th Street

“I move to approve (deny) a \$25,000 fire line grant award to Loveland Steam Laundry and instruct the Executive Director to execute a grant agreement for the project”

- Stage at Foundry Plaza
- Elks Project Review
- The Draper Project Next Steps
- Development Updates
 - Façade Requests / Façade Review Committee

5:15 pm

6. **City Council Report**
 - Fogle, City Council

5:20 pm

7. **Adjourn**

Meeting Minutes
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, January 24, 2022 4:00 pm

Cleveland Room at Desk Chair
201 East 4th Street

4:00 pm

1. **Call to Order** – Vice – Chair Waneka called the meeting to order at 4:04pm

Roll Call - Steele-absent, Waneka, Patterson, Bernhardt, Wyrick, Fellure, McFetridge, Fogle, Olson- absent.

Also in attendance- Erik Halverson, Vincent Junglass, Steve Adams, Scott Schorling, Linda Rosa

4:05 pm

2. **Public Comment** (individual introductions / comments are limited to 3 minutes)

There were no public comments presented

4:10 pm

3. **Approval of Minutes**

Regular Meeting – December 20, 2021

Bernhardt moved to approve the minutes of the Regular Meeting of December 20, 2021. Patterson seconded the motion which passed unanimously.

4:15 pm

4. **Discussion / Action Items**

- Elks Lodge Update- Hawkins reported that the Elks deal is off as of today. Howard Perko approached us in February 2021 and numerous delays have forced the developer not to renew his contract with the Elks. Counselor Fogle requested that some sort of solution be made to ensure the DDA can have ability to close a deal in 60 days. An IGA was brought up, but it sounds like that had been explored. Request by Fogle of post-mortem of Elks project to evaluate right and wrong to change for future.
- Community Revitalization Grant- Hawkins informed the board that the Draper Project wasn't awarded \$3,000,000 from the Community Revitalization Grant and discussed what that may mean for the financing of the parking garage on the project.
- Vacant DDA Board Seat & DDA Seat on LDP Board – Hawkins updated the board on the recruitment for the vacant board seat and that the open period ends of Jan 31st. Kim Bernhardt told Hawkins earlier that she didn't have the extra time to remain as the DDA representative on the LDP board. Hawkins asked everyone to think if they had interest in performing that role as the DDA representative on the LDP Board.
- 2022 Meeting Schedule- Hawkins presented a meeting schedule for 2022. There were conflicts with the second Monday through June so Hawkins suggest the fourth

Monday at 4:00 p.m. and then move to the second Monday from June until the end of the year. The board was supportive of this approach.

- Sweetheart General Store- Hawkins wanted to make the board aware that with the closure of the Sweetheart General Store location that we still own an easement on the façade for ten years. Any change to the façade the investment would come back to DDA.

5:15 pm

5. City Council Report

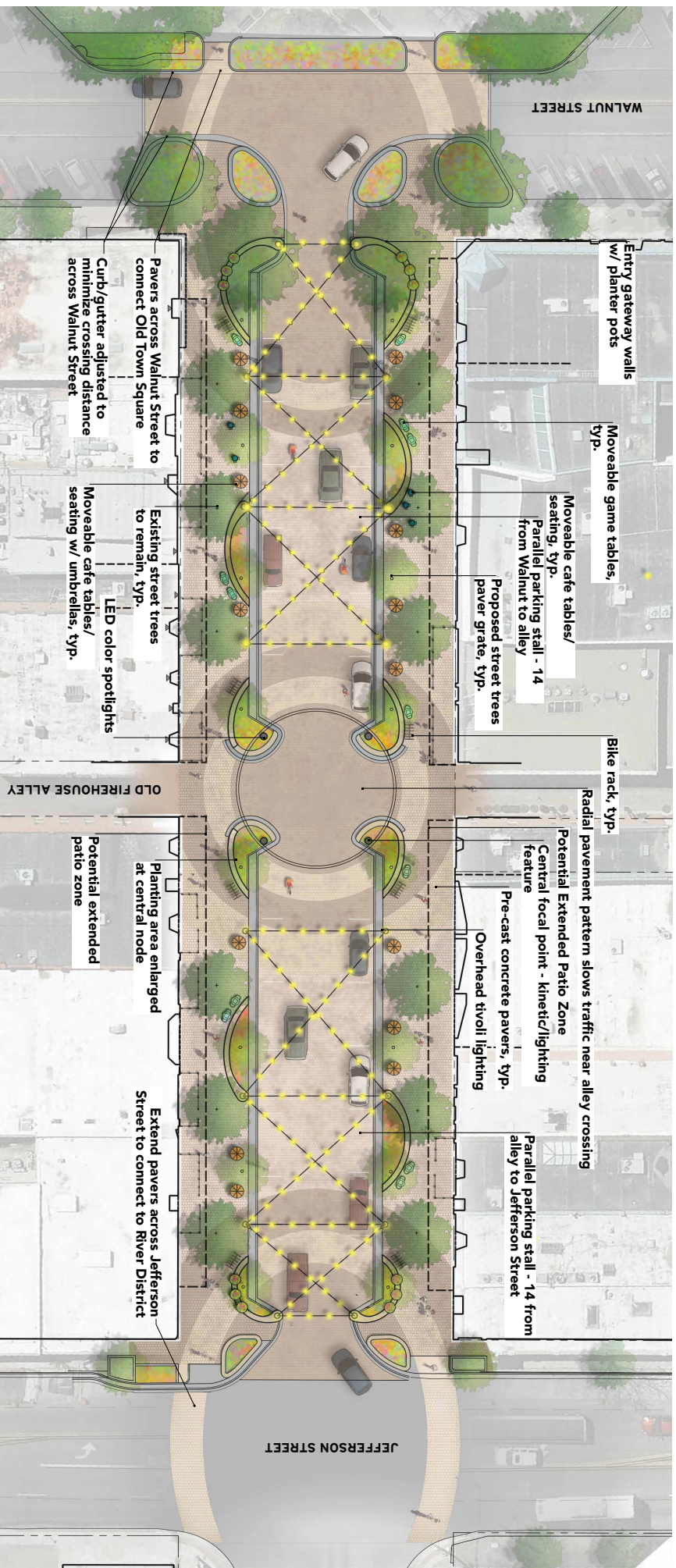
Fogle, City Council- Council member Fogle spoke about changing rules and procedures to public comment. Phone in comment is anticipated to switch to zoom so that everyone can hear (was a problem prior with call in). Commentors can email in advance at ccouncil@cityofloveland.org. The City Council retreat is coming up February 5th.

5:20 pm

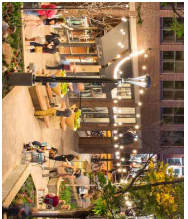
6. **Adjourn.** - Wyrick made a motion to adjourn at 4:50. Fogle seconded the motion which passed unanimously.

Overall Site Plan

- Radial pattern tie to Old Town Square
- Sinuous walking path
- Curved shapes allow natural ped. movement
- Umbrella cafe seating/game tables added along streetscape
- Additional street trees



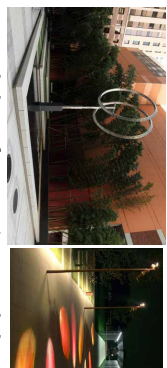
Sketch - Looking Northeast



Pedestrian Lighting and Tivoli ties into Old Town Square



Amenity Zone w/ moveable tables + chairs and planting



Kinetic lighting feature w/LED spotlights

Existing street trees

Expanded patios



Proposal

David CONSTRUCTION

P.O. Box 265 • 1012 Madison Ave., Loveland, Colorado 80539
 Phone (970) 667-1853 • Fax (855) 667-5600

Submitted to: Chris Farnham
 Billing Address:
 City, State and Zip Code:
 Architect:

Date of Plans:

Proposal Date: Feb. 23, 2022
 Phone: Fax:
 Job Address: 403 4th Street
 City, State and Zip Code: Loveland, CO 80537
 E-Mail:

We hereby submit specifications and estimates for:

Excavate for 4" Fireline to include: permits, traffic control, excavation, flowfill,
 patch asphalt, patch concrete, testing & tapping fee.

\$26,950.00

If you go with 6" pipe add \$950.00

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:
 \$ 26,950.00 Terms of Payment: Net 30 Upon Completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owners to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized
 Signature _____

Note: This proposal may be withdrawn by us if not accepted
 within _____ days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____ Date _____

Signature _____ Date _____

DDA - TAX PAID - Sales Tax Base is \$796,694

	2016	2017	2018	2019	2020	2021
January		69,998.95	74,457.38	80,504.74	69,023.19	92,737.71
February		61,264.82	69,557.39	71,573.64	85,287.93	71,685.08
March		62,201.84	66,914.23	68,550.77	70,658.03	68,993.38
April		79,918.62	78,978.95	80,102.47	102,058.12	85,732.52
May		66,838.59	68,148.83	73,251.80	68,671.61	78,847.61
June		69,130.27	69,139.20	71,770.42	80,015.40	67,961.28
July	46,510.15	77,858.34	90,525.36	83,012.63	94,000.99	82,311.81
August	71,683.02	65,180.10	73,441.77	77,219.89	85,383.95	72,897.48
September	67,642.50	69,811.78	78,575.12	71,883.34	75,509.94	82,108.34
October	79,125.82	77,556.98	85,006.84	79,762.65	85,102.74	98,433.84
November	62,735.71	62,693.39	70,368.25	70,179.44	72,917.37	87,051.65
December	59,643.77	62,222.17	68,093.91	64,495.26	73,349.37	84,650.05
	387,340.97	824,675.85	893,207.23	892,307.05	961,978.64	973,410.75

DDA - TAX PAID

	2022	2023	2024	2025	2026	2027
January	116,696.07					
February						
March						
April						
May						
June						
July						
August						
September						
October						
November						
December						
	116,696.07	-	-	-	-	-

FOUNDRY GEO - TAX PAID										
		2019		2020		2021		2022		2023
January		-		9,888.46		6,824.35		17,632.89		-
February		-		7,742.49		13,306.12		-		-
March		-		2,772.58		10,503.60		-		-
April		-		-		13,599.04		-		-
May		-		1,109.83		15,596.58		-		-
June		-		9,081.91		19,807.90		-		-
July		-		16,013.92		26,267.16		-		-
August		98.71		18,499.86		28,004.88		-		-
September		9,041.66		25,629.09		27,218.80		-		-
October		10,189.95		12,055.06		22,661.46		-		-
November		10,151.27		15,773.85		21,668.41		-		-
December		8,522.17		9,440.07		16,304.22		-		-
								-		
		38,003.76	-	128,007.12	-	221,762.52	-	17,632.89	-	-

