

MEETING NOTICE

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

March 8, 2021

Monthly Meeting – Remote Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84484753979?pwd=MVNqUHBuYXpDYzRTeW4xS3BRVGtFZz09>

Meeting ID: 844 8475 3979

Passcode: 471324

One tap mobile

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For more information, please call our offices at 970.699.2856.

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, March 8, 2021, 4:00 pm

Remote Meeting – Zoom.us

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 Meetings – February 8, 2021

“I move to approve (deny) the minutes of the Regular Meeting of February 8, 2021.”

4:15 pm

5. **Discussion / Action Items**

- **LURA Update**
- **Façade Improvement Agreement – 243 East 4th Street**
“I move to approve (deny) the Façade Improvement Agreement with Shove Enterprises, LLC and authorize the Board Chair to execute the agreement”
- **Potential Façade Grants – 501 N. Cleveland Avenue & 225 S. Cleveland Avenue**
- **Potential TIF Investment – Elks Lodge Building**
- **Heartland Corner Redevelopment**

5:00 pm

6. **City Council Report**

- Fogle, City Council

5:15 pm

7. **Adjourn**

Meeting Minutes
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, February 8, 2021, 4:00 pm

Remote Meeting – Zoom.us

4:00 pm

- **Call to Order**

The meeting was called to order at 4:02 by Chairman Caldwell.

- **Roll Call**

Caldwell, Waneka, Patterson, Bernhardt, Wyrick, Fellure, McFetridge, Fogle, Olsen –
Absent – Steele, Jr. Additional attendees- Scott Schorling, Steve Adams, Alicia Calderon,
Debbie Davis

4:05 pm

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

There were no public comments presented.

4:10 pm

- **Approval of Minutes** Regular Meetings – January 11, 2021

McFetridge moved to approve the minutes of the Regular Meeting of January 11, 2021.
Bernhardt seconded and the motion passed unanimously.

4:15 pm

- **Discussion / Action Items**

- **LURA Update**

City Manager Steve Adams reported that staff was still reviewing the history of discussions on the subject and possible solutions and would be ready to present to us at our March board meeting. He reported that his staff was meeting weekly on the subject.

- **Cleveland Station Update**

Hawkins updated the board on the progress of the Cleveland Station project. The City Council voted to support the project at their January 19 meeting with an 8-0 vote.

- **Façade Work-** According to the developer, the fencing and scaffolding would begin going up in the next week. The permit for the façade work has been issued.
 - **Site Plan-** The site plan is still under review by City staff. Hawkins sat in on a recent review meeting and he is confident that the work will meet the HIP Street requirements and that the lighting in the alley would be done to a high standard.
 - **Tenant Update-** With recent media coverage of the project, interest is picking up according to the buildings leasing representative.
 - **Trash Enclosure-** In December, LDP approved a contract with Russell Mills for the design of two new enclosures for downtown. One will be behind Cactus Grill & behind this location as well. Hawkins has been working with Alicia Calderon & Scott

Schorling on rules for dumpsters and enclosures that would include maintenance responsibilities.

- **Financing-** Alan Krcmarik reported in a meeting earlier in the day that the RFP for debt for the project would issued February 12 or 19th at the latest.
- **Downtown Development Updates & Inquiries**

Hawkins updated the board on the following downtown developments:

- **Railyard West-** Luke McFetridge reported on his partnership with the owners of Loveland Aleworks to purchase nearly the whole city block between Railroad and Garfield minus the Backyard Tap location.
- **Inquiries on other properties-** The 3rd and Cleveland auto facility is under contract and the plan would be to tear it down and build a new building. The building at 3rd and Lincoln was under contract with Colo Springs company but has expired.
- **Former Larimer County Building** – The owner has started demolition work and asbestos remediation. The plan is turn the building into residential condos and a retail location on the corner of 6th and Cleveland.
- **Elks Building** – Hawkins has spoken to a party that has put in an offer on the building. The developer’s plan is make the building 100% commercial.
- **2021 Event Planning**

Hawkins reported the staff was planning on a full summer of events. While we don’t know for certain what they environment will be like, we do feel like we will find a way to make everything work safely.

- **Downtown Beautification Services**

Hawkins updated the board on the effort to expand the scope of work that the Loveland Youth Gardeners perform for us in downtown. He is working with them to add additional watering and gardening services into new locations.

5:00 pm

City Council Report

Councilor John Fogle updated the board on the council activities including vaping and an upcoming community session on Metro Districts.

5:15 pm

Adjourn- Fogle made a motion to adjourn the meeting. Wyrick seconded the motion which passed unanimously.