

MEETING NOTICE

**LOVELAND DOWNTOWN PARTNERSHIP (8:00
A.M.)**

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

**REGULAR MEETINGS
March 16, 2020**

**LDP | DDA Offices
350 N. Cleveland Avenue
Loveland, CO 80537**

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 970.541.4333.

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, March 16, 2020 4:00 pm
LDP | DDA Offices
350 North Cleveland Avenue, Loveland, CO 80537

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 – February 10, 2020

“I move to approve (deny) the minutes of the Regular Meeting of February 10, 2020.”

4:15 pm

5. Discussion / Action Items

- **Executive Session – Legal / Contract Negotiation / Personnel Matter**

SUGGESTED MOTIONS

“I move that the Loveland Downtown Development Authority Board enter into an executive session for a legal matter.”

“I move to end the executive session of the Downtown Development Authority Board and return to its regular meeting.”

- **Second Amendment 4th and Garfield Reimbursement and Materials Use Tax Waiver Agreement**

“I move to approve (deny) a second amendment to the 4th and Garfield Reimbursement and Materials Use Tax Waiver Agreement that would allow a building permit date of June 30, 2020 and completion date of June 30, 2021 and authorize DDA Board Chair Ray Steele, Jr to execute the agreement”

- **Presentation Banner Building Redevelopment**

“I move to approve (deny) the term sheet for the Cleveland Station Redevelopment Project contingent on the successful completion of a project development agreement between Love 450 LLC, the City of Loveland and the Loveland Downtown Development Authority”

5:15 pm

5. Executive Director Briefs

- Downtown Colorado Inc Conference – April 14- 17 – Colorado Springs

7. City Council Report

- Fogle, City Council

8. Agenda Items for Future Meetings

5:45 pm

9. Adjourn

Meeting Minutes
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, February 10, 2020 4:00 pm
LDP | DDA Offices
350 North Cleveland Avenue, Loveland, CO 80537

4:00 pm

1. **Call to Order** - Chair Steele called the meeting to order at 4:03 p.m.
2. **Roll Call** - All nine board members were present

4:05 pm

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

There were no public comments made

4:10 pm

4. **Approval of Minutes**

Regular Meeting – January 13, 2020

Fogle moved to approve the minutes of the Regular Meeting of January 13, 2020; Caldwell seconded, motion passed unopposed.

4:15 pm

5. Discussion / Action Items

HIP Streets Infrastructure Study – City of Loveland Staff and Ditesco – Shelly Aschenbrenner from the City of Loveland and Nathaniel Johnson from Ditesco presented the results from the HIP Streets Infrastructure study of downtown Loveland. The presentation was the same given to the Loveland City Council, the Loveland Downtown Partnership and other organizations. The following is a summary of the conversation:

- There were questions about the potential cost to reconnect power and utilities back to businesses
- There were questions about if any of the project was included in any utilities 10-year capital plan
- There were questions about the potential of the DDA contributing to the project costs and how to get started.

The item will go back to City Council in the spring for guidance on next steps.

LURA Discussion – Alan Krcmarik, the City of Loveland’s Chief Financial Officer, gave a detailed presentation about the background of the Loveland Urban Renewal Authority (LURA) Downtown Plan, the DDA elections and the financing process for the Foundry project. The presentation provided the facts about how both the DDA and LURA plan have performed in recent years. After discussion to answer questions from the board, it was determined that the board would have an Executive Session with City Attorney Moses Garcia at their March meeting to ask questions about legal issues related to ensuring the DDA receives TIF from their projects.

5:15 pm

5. Executive Director Briefs

Hawkins provided updates on the following development projects.

- Project Update – Banner Building LLC – Hawkins has been meeting regularly with representatives from the Banner project and he expects a project term sheet to be ready for presentation at the March DDA meeting for consideration.
- Project Update – 4th and Garfield – Hawkins reported that the project has submitted their plans for a building permit to the City of Loveland.
- Project Update – Ax to Grind Façade Grant – Hawkins reported that we could potentially get a façade grant application for this project.

7. City Council Report

Council member John Fogle spoke about the City's recent City Council retreat in early February.

8. Agenda Items for Future Meetings

There were no items presented for future meetings.

5:45 pm

9. Adjourn

Fogle moved to adjourn the Regular Meeting of February 10th, 2020 at 5:45 p.m; Bernhardt seconded, motion passed unopposed.