

# MEETING NOTICE

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

June 14, 2021

### Monthly Meeting

**Cleveland Room at Desk Chair  
201 East 4<sup>th</sup> Street in Downtown**

Remote Details:

Join Zoom Meeting

<https://us02web.zoom.us/j/83924744449?pwd=TzE5Q1ISU01BVWRaell1T2dMQWoxQT09>

Meeting ID: 839 2474 4449

Passcode: 443808

One tap mobile

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*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.*

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**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, June 14, 2021 4:00 pm**

Cleveland Room at Desk Chair  
201 East 4<sup>th</sup> Street

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**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 – May 10, 2021

*“I move to approve (deny) the minutes of the Regular Meeting of May 10, 2021.”*

**4:15 pm**

5. **Discussion / Action Items**

- Elks TIF Analysis / Introduction of Anderson Analytics
- DDA Board Seats  
“I move recommend to the Loveland City Council the appointment of Jon-Mark Patterson, Jacob Fellure and Ray Steele, JR to four-year terms beginning on July 1, 2021”

**4:50 pm**

6. **Project Update**

- LURA / DDA Agreement Update
- 4<sup>th</sup> and Garfield, LLC Project
- Heartland Corner Project
- Cleveland Station Financing and Project Update
- New Project 8<sup>th</sup> / Lincoln Avenue

7. **City Council Report**

- Fogle, City Council

**5:00 pm**

7. **Adjourn**

**Meeting Minutes**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, May 10, 2021, 4:00 pm**

Remote Meeting – Zoom.us

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**4:00 pm**

1. **Call to Order** – Vice-Chair Waneka called the meeting to order at 4:03 p.m.

**Roll Call** Caldwell-absent, Waneka, Patterson- absent, Bernhardt, Steele, Wyrick, Fellure, McFetridge, Fogle, Olson. Also in attendance: Steve Adams, Michael Hogan, Alan Krchmarik, Jody Shaddock-McNally, Scott Schorling, Kelly Jones, Moses Garcia, Alicia Calderon, Mark Jackson, Matt Elliott and Debbie Davis.

**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 Meetings – April 23, 2021

Fogle moved to approve the minutes of the Regular Meeting of April 23, 2021. Steele Jr. seconded the motion which passed unanimously.

**4:15 pm**

4. **Discussion / Action Items**

- LURA / DDA –

Scott Schorling from the City of Loveland's Economic Development Department presented the deal points for a TIF sharing agreement between the DDA the Loveland Urban Renewal Authority. The deal points allow a path for the tax increment generated by the Foundry Project to stay with the project to pay the debt of the Foundry Parking Garage while at the same time allowing the growth in the non-foundry tax increment to be deposited in DDA Fund 650. The board was in consensus to request the City to begin working on the full agreement for DDA Board consideration before routing to the Loveland City Council.

- Foundry Plaza

Hawkins presented some challenges staff was experiencing with maintenance at the Foundry Plaza especially as it relates to the lawn for use on the events. Steve Adams proposed finding a funding solution to fill the 60K gap in budget needed to replace the grass area with stamped concrete. Fogle reminded everyone that no one from the DDA or LDP has a seat on the Metro District board, but clearly a vested interest that a representative attend each board meeting. A meeting between all parties was hoped to be scheduled in the near future to talk through issues.

- Fire Suppression Grant

Hawkins presented the fourth project that has applied for Fire Suppression Grant funds. The project is for property that houses the East End Ale House at 418 East 4<sup>th</sup> Street. The next \$100,000 for the grant program was set to be finalized at the May 17<sup>th</sup> Loveland City Council meeting. This project is very attractive to the DDA. Not only does it provide life safety upgrades to the building but because of those upgrades, the East End Ale House can now expand into a vacant retail location in the building to add more options to their business. A win win for downtown.

Fogle moved to approve a \$25,000 Fire Suppression Grant with 418-422 East 4<sup>th</sup> Street LLC and authorize the Executive Director to complete the grant agreement and sign on behalf on the DDA. The grant award is contingent on the City Council's approval of \$100,000 for the 2021 program. The motion was seconded by Steele, Jr and passed unanimously.

- DDA Special Projects

Hawkins reported that the 3<sup>rd</sup> / Lincoln / Cleveland crossing study and DaVinci Alley study would be able to begin shortly after the dollars are approved in the Cleveland Station Financing Project.

**4:50 pm**

**5. Project Update**

- Elks Lodge Redevelopment Next Steps – Hawkins reported that a third party TIF analysis would be completed over the next month.
- 975 N. Lincoln Avenue – Hawkins reported that this item would be presented to the City Council for consideration tomorrow night, May 11<sup>th</sup>.
- Cleveland Station – Hawkins reported that the remodel of the restaurant location on the NW corner of 5<sup>th</sup> and Cleveland had begun.

**6. City Council Report**

- Fogle updated the board on the Karen Garner issue

**5:00 pm**

**7. Adjourn**

Steele, Jr made a motion to adjourn the meeting at 5:25 p.m. Wyrick seconded the motion which passed unanimously.