

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, July 11, 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. **Oath of Office**

4:10 pm

5. **Approval of Minutes**

Regular Meeting – June 13, 2022

“I move to approve (deny) the minutes of the Regular Meeting of June 13, 2022.”

4:15 pm

6. **Discussion / Action Items**

- Update - Vitamin Cottage Agreement
- Update - Façade Review Committee – July 15 -9:00 a.m.
 - 304 East 5th Street - \$31,500 Request
 - 102 West 4th Street - \$17,548 Request
 - 126 West 4th Street - \$30,955 Request
- Update - Development Activity
 - 4th and Garfield
 - 404 3rd Street
 - Elks Building
- Fire Line Grant – Feed and Grain Building
“I move to approve (deny) a \$25,000 fire line grant award to Artspace Projects Inc. and instruct the Executive Director to execute a grant agreement for the project”

MOTION

(Confidential business development and economic incentive opportunity)

Pursuant to Colorado State law and the City of Loveland Charter, I move that the Loveland Downtown Development Authority recess into executive session concerning a confidential business development and economic incentive opportunity.

The executive session regarding the confidential business development proposal would be held:

- To determine a position relative to issues subject to negotiation, to receive reports on negotiation progress and status, to develop negotiation strategy, and to instruct negotiators as authorized by CRS § 24-6-402 (4)(e) and Charter Section 4-4(c)(1);
AND
- To consider and discuss documents and materials related to these matters that are not subject to public inspection under the Colorado Open Records Act, as authorized by CRS § 24-6-402(4)(g).
- LURA Funding for Feed and Grain Project

5:15 pm

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

5:20 pm

7. **Adjourn**