

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, June 27, 2016**  
**5:00 P.M.**

**PLEASE NOTE THE MEETING LOCATION HAS BEEN CHANGED TO CITY HALL, 500 E 3<sup>RD</sup> STREET, 2<sup>ND</sup> FLOOR CITY MANAGER CONFERENCE ROOM. THE TIME HAS ALSO BEEN CHANGED TO 5 P.M. TO ACCOMMODATE THE PLANNING COMMISSION REVIEW OF THE DDA PLAN OF DEVELOPMENT.**

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**5:00 p.m.**

1. Call to Order
2. Roll Call

**5:05 p.m.**

3. Public Comment (Individual comments are limited to 3 minutes):

**5:10 p.m.**

4. Approval of Minutes:

Regular Meeting – May 23, 2016 - *"I move to approve (deny) the minutes of the Regular Meeting of May 23, 2016".*

**5:15 p.m.**

5. Presentations/Updates (15 min):
  - Presentation of HIP Streets Signage Program/Implementation Phase 2 – *This matter is time-sensitive.* (Jodi Lessman & Shelley Aschenbrenner, Public Works and Cindy Mackin, Visitor Services Coordinator)
  - So. Catalyst Project Update – (rescheduled to next meeting)
6. Façade Program & Updates: None

**5:30 p.m.**

7. Action Items:
  - **Exemption from Audit – Wedding-Scott** (10 min)

*"I move to approve (deny) **Resolution DDA2016-001** For Exemption from Audit for Fiscal Year 2015 for the Downtown Development Authority, State of Colorado".*

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- **Discussion on filling upcoming Board of Director positions (June 30, 2016 terms) – Wedding-Scott. (10 min)**

*\*\*Please note: Both Board members (Steele and Cook) have indicated a desire to stay in their positions for a four (4) year term – beginning July 1, 2016 and ending June 30, 2020. (See attached excerpt from By-Laws with term appointments noted).*

*“I move to nominate to the City Council of the City of Loveland the Board appointments of Ray Steele Jr. and Sharon Cook to fill the unexpired 4-year term ending June 30, 2020.”*

- **Discussion on the DDA’s revised Plan of Development pending review by the Planning Commission 6/27/16; City Council Study Session 7/12/16 and City Council Resolution 7/19/16 – Wedding-Scott (15 min)**

- Presentation of LURA Sales Tax TIF Summary (including food) - **Krcmarik.**
- Motion to Recommend Approval of the Revised Plan of Development to the City Council.

*“I move to recommend approval of the DDA’s revised Plan of Development to the City of Loveland City Council”.*

**6:10 p.m.**

- 8. Staff & Executive Director Report (Wedding-Scott):
  - Goal Update – postponed to July 11<sup>th</sup>
  - **SAVE THE DATE – FOLLOW UP ON STRATEGIC PLAN - July 11<sup>th</sup>**

**6:15 p.m.**

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9. Other Matters:

**6:15 p.m.**

10. Liaison Reports: (None)

11. Agenda Items for Upcoming Meetings: (None)

**6:15 p.m.**

12. Adjourn: **MOVE TO COUNCIL CHAMBERS FOR PLANNING COMMISSION MEETING FOR REVIEW/APPROVAL OF REVISED DDA PLAN OF DEVELOPMENT**

**UPCOMING DDA MEETINGS:**

See [www.LovelandPartnership.org](http://www.LovelandPartnership.org) for a Calendar of Upcoming Downtown Events

**Upcoming Joint Workshop – FOLLOW UP ON STRATEGIC PLAN - July 11th**

Regular Meetings (6:30 p.m. @ LDP|DDA Office) –

- July 11, 2016
- July 25, 2016
- August 8, 2016
- August 22, 2016

**UPCOMING LDP CALENDAR:**

**Upcoming Joint Workshop – FOLLOW UP ON STRATEGIC PLAN - July 11th**

Regular Meetings (8:00 a.m. @ LDP|DDA Office) -

- July 11, 2016
- July 25, 2016
- August 8, 2016
- August 22, 2016