

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, February 13, 2017 – 4:00 P.M.

LDP | DDA Offices
350 North Cleveland Avenue, Loveland, CO 80537

4:00 p.m.

1. Call to Order
2. Roll Call

4:05 p.m.

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

4:15 p.m.

4. Approval of Minutes:

Regular Meeting – January 9, 2017

“I move to approve (deny) the minutes of the Regular Meeting of January 9, 2017.”

4:20 p.m.

5. Presentations (15 min): None
6. Façade Program / Development Project Updates:
 - Project Updates
 - Downtown Loveland, LLC (Dark Heart Coffee) - New Façade Agreement
 - Alliance Auto Care - Façade Agreement in process for signatures
 - Verboten Brewery - Façade Agreement in process; pending Owners' signatures
 - ArtSpace (Feed & Grain) – Agreement in review
 - Downtown Loveland, LLC (Jefferson/East 4th Street) – Application for Sidewalk Project is pending civil work
 - Elks Lodge – Project complete; payment pending documents

7. Action Items:

Action Item 1:

a. Discussion regarding the Termination of a Façade Improvement Agreement dated November 14, 2016, between the Loveland Downtown Partnership, Downtown Loveland LLC, and the Loveland Urban Renewal Authority specific to 343 E. 4th Street, a/k/a/ 419 Jefferson Street, and Executive Director letter to Steve Adams, City Manager, dated January 31, 2017.

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b. Seeking a motion to approve the new Façade Improvement Agreement by and between the Loveland Downtown Partnership (the “LDP”), Downtown Loveland LLC, a Colorado Limited Liability Company (“owner” or “applicant”), and the Loveland Downtown Development Authority (the “LDDA”) for the same address, 343 E. 4th Street, a/k/a 419 Jefferson Street, in an amount not to exceed Thirty-One Thousand, Two Hundred Fifty Dollars (\$31,250), and further requesting the Executive Director submit the Agreement to the LDP for approvals as necessary, reimbursement as required, and in accordance with the terms of the Agreement.

“I move to approve (deny) the Façade Improvement Agreement by and between the Loveland Downtown Partnership (the “LDP”), Downtown Loveland LLC, a Colorado Limited Liability Company (“owner” or “applicant”), and the Loveland Downtown Development Authority (the “LDDA”) for the same address, 343 E. 4th Street, a/k/a 419 Jefferson Street, in an amount not to exceed Thirty-One Thousand, Two Hundred Fifty Dollars (\$31,250), and further request the Executive Director submit the Agreement to the LDP for approvals as necessary, reimbursement as required, and in accordance with the terms of the Agreement.”

4:30 p.m.

8. Staff & Executive Director Reports

- Developments Update (Scholl)
 - The Foundry Project
 - Pulliam Building Renovation
 - HIP Streets Master Plan Update
 - Downtown City Services Update
 - Back Stage Alley – trash consolidation
 - Back Stage Alley - design

- Other (Wedding-Scott)
 - DDA Election
 - DDA Election Survey Results (Survey Design & Analysis)
 - Legal (Blair Dickhoner, WBA)
 - Gray McGinnis (Grayline Strategies)
 - Legislation Update
 - Gray McGinnis (Grayline Strategies)
 - Business Alliance (Membership, 2017 Event Planning, Printed Advertising, Social Media Advertising, Website Business Page(s))
 - City Council Study Session (July 24)

Upcoming:

- Business Breakfast – February 24, 2017 @ 7:30 a.m.
- Friday Night on the Town – March 10, 2017
- April Business Breakfast – Topic is Larimer County Workforce / Affordable Housing

5:15 p.m.

9. Other Matters: None

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10. Liaison Reports:

- Fogle, City Council
- Donnelly, County Commissioners

11. Agenda Items for Upcoming Meetings: None

5:30 p.m.

12. Adjourn

UPCOMING EVENTS ON LDP | DDA CALENDAR:

- LDP Board Regular Meeting – February 20, 2017 @ 8:00 a.m.
- Business Breakfast – February 24, 2017 @ 7:30 a.m.
- Downtown District - Summer Events
 - May - Tour de Pants, Loveland Startup Week
 - July - Loveland Loves BBQ, Bands & Brews, CC and LDP | DDA Joint Study Session
 - August - Corn Roast

DDA BOARD REGULAR MEETINGS - LDP | DDA Offices @ 4:00 p.m.

- March 13, 2017
- April 10, 2017
- May 8, 2017
- June 12, 2017