

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, October 9, 2017 – 4:00 P.M.**

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

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**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. **Presentations:**
  - Greg George, City of Loveland / Planning Office – UDC in the Downtown
  - Mike Scholl, City of Loveland / Economic Development Department – Redevelopment since 2014

**5:00 p.m.**

5. **Approval of Minutes:**

Regular Meeting – September 11, 2017

*"I move to approve (deny) the minutes of the Regular Meeting of September 11, 2017."*

6. **Action Items:**

Action Item 1: Resolution LDDA 2017-3

A motion to approve Resolution LDDA 2017-3, adopting a Cybersecurity Policy for the Authority.

*"I move to approve (deny) Resolution LDDA 2017-3, adopting a Cybersecurity Policy for the Authority."*

Action Item 2: Resolution LDDA 2017-4

A motion to approve Resolution LDDA 2017-4, adopting a Whistleblower Protection Policy for the Authority.

*"I move to approve (deny) Resolution LDDA 2017-4, adopting a Whistleblower Protection Policy for the Authority."*

Action Item 3: Resolution LDDA 2017-5

A motion to approve Resolution LDDA 2017-5, adopting a Document Retention and Destruction Policy for the Authority.

*"I move to approve (deny) Resolution LDDA 2017-5, adopting a Document Retention and Destruction Policy for the Authority."*

5:15 p.m.

**7. Façade Program / Development Project Updates:**

- Terminated
  - Alliance Auto Care
  - Artspace / Feed & Grain
- In Process
  - Downtown Loveland, LLC (419 Jefferson) - Final reimbursement
  - Loveland TapHouse - Pending project completion
  - Miss Daisies BBQ - Application pending
  - Curt Burgener (Valentine Building - 214 E. 4th) - Application pending
  - Christina Gressianu (426 N. Lincoln) - New application; pending review
  - Hamid Eslan (Black Steer - 436 N. Lincoln) - New application; pending review

5:30 p.m.

**8. Staff & Executive Director Reports –  
(Developments, Communication)**

- Developments Update (Scholl)
  - The Foundry Project
  - Pulliam Building Renovation
  - Heartland Corner
  - HIP Streets Modernization
- Communication / Other (Wedding-Scott)
  - Board Configuration - Recruitment / Selection Committee
    - Resignation (Goacher)
    - Vice Chair (Cook) to Chair
    - Vacancy, Election of Vice Chair
  - Business Alliance Update
    - Small Business Saturday
    - Festival of Lights
    - Santa Saturdays

**Upcoming Dates:**

- Night on the Town - October 13
  - HIP Streets Open House / LDP | DDA
  - The Foundry (Hotel Concepts) / LDP | DDA
- LDP Board Regular Meeting - October 16 @ 8:00 am
- Loveland Art Studio Tour - October 14-15 and 21-22
- Business Breakfast - October 27 @ 7:30 am
- Small Business Saturday - November 25
- Festival of Lights – November 29
- Elfie Selfie – December 2 / Santa Saturdays Dec. 2, 9, 16

5:45 p.m.

9. Other Matters: None

10. Liaison Reports:

- Fogle, City Council
- Donnelly, County Commissioner

11. Agenda Items for Upcoming Meetings:

**6:00 p.m.**

12. Adjourn

**CALENDAR - DDA Board Regular Meetings - LDP | DDA Offices @ 4:00 pm**

- November 13
- December 11
- January 8
- February 12