

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, November 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. **Presentations:**
 - David Eisenbraun, City of Loveland / Development Services, Community & Strategic Planning – HIP Streets Plan
 - Gray McGinnis, Grayline Strategies, DDA election update

4:45 p.m.

5. **Approval of Minutes:**

Regular Meeting – October 9, 2017

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

4:50 p.m.

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

- New Application
 - Christina Gressianu (The Gressiwick - 426 N. Lincoln) – Presentation / Pending LDP approval
 - Hamid Eslan (Black Steer - 436 N. Lincoln) – Presentation / Pending LDP approval
- In Process
 - Loveland TapHouse - Pending project completion
 - Miss Daisies BBQ - Application pending
 - Curt Burgener (Valentine Building - 214 E. 4th) – New application; pending review

7. **Action Items:**

Action Item 1: Façade Application – The Gressiwick. A motion to recommend to the Loveland Downtown Partnership the approval (or denial) of the Façade Improvement Reimbursement application received for The Gressiwick, 426 N. Lincoln, Loveland, CO 80537, and authorize the Executive Director to negotiate the terms of the Façade Reimbursement Agreement with the LDP and the applicant.

“I move to recommend to the LDP the approval (denial) of the Façade Improvement Reimbursement application for The Gressiwick, and authorize the Executive Director to negotiate the terms of the Façade Reimbursement Agreement with the LDP and the applicant.”

Action Item 2: Façade Application – The Black Steer. A motion to recommend to the Loveland Downtown Partnership the approval (or denial) of the Façade Improvement Reimbursement application received for The Black Steer, 436 N. Lincoln, Loveland, CO 80537, and authorize the Executive Director to negotiate the terms of the Façade Reimbursement Agreement with the LDP and the applicant.

“I move to recommend to the LDP the approval (denial) of the Façade Improvement Reimbursement application for The Black Steer, and authorize the Executive Director to negotiate the terms of the Façade Reimbursement Agreement with the LDP and the applicant.”

Action Item 3: HIP Streets Master Plan. A motion for approval and recommendation to City Council to adopt the updated HIP Streets Master Plan.

“I move that the DDA approve (not approve) the updated HIP Streets Master Plan and recommend adoption to City Council.”

5:30 p.m.

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

- **Developments Update (Scholl)**
 - The Foundry Project
 - Pulliam Building Renovation
 - Heartland Corner
- **Communication / Other (Wedding-Scott)**
 - Board Configuration – Recruitment / Selection Committee – December
 - Business Alliance Update
 - Small Business Saturday
 - Festival of Lights
 - Santa Saturdays

Upcoming Dates:

- LDP Board Regular Meeting - November 20 @ 8:00 am
- Small Business Saturday - November 25
- Festival of Lights - November 29
- Elfie Selfie - December 2 / Santa Saturdays - December 2, 9, 16
- Night on the Town - December 8
- No Business Breakfast in November or December

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

- December 11
- January 8
- February 12
- March 12