

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, January 9, 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 – December 12, 2016

“I move to approve (deny) the minutes of the Regular Meeting of December 12, 2016.”

4:20 p.m.

5. Presentations (15 min): None
6. Façade Program / Development Project Updates:
 - Project Updates
 - Verboten Brewery (Agreement in process; pending signatures)
 - Artworks – Doug Erion (postponed)
 - 343 East 4th Street (Downtown Loveland, LLC) – Sidewalk Improvements (civil work being done – application pending)
7. Action Items: None

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

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- Other (Wedding-Scott)
 - DDA Election
 - Legislation Update
 - Year-End Audit for Loveland Downtown Partnership (LDP)
 - LDP Board Vacancies – Terms Expiring in January 2017
 - Four Board Members
 - Treasurer, Secretary
 - Chair-Elect
 - Business Alliance (2017 Event Planning, Printed Advertising, Social Media Advertising, Website Business Page(s))
 - Strategic Goals Planning Workshop (February)

Upcoming:

- Friday Night on the Town – January 13, 2017
- Business Breakfast – January 27, 2017 @ 7:30 a.m.
- Loveland Fire & Ice Festival (Friday Night on the Town) – February 10-12, 2017
- Strategic Goals Planning Workshop – February tbd

5:00 p.m.

9. Other Matters: None
10. Liaison Reports:
 - Fogle, City Council
 - Donnelly, County Commissioners
11. Agenda Items for Upcoming Meetings: None

5:15 p.m.

12. Adjourn

UPCOMING EVENTS ON LDP | DDA CALENDAR:

- Friday Night on the Town – January 13, 2017
- LDP Board Annual/Regular Meeting – January 16, 2017 8:00 a.m.
- Business Breakfast – January 27, 2017 7:30 a.m.
- Loveland Fire & Ice Festival (Friday Night on the Town) – February 10-12, 2017
- DDA Board Meeting – February 13, 2017

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

- February 13, 2017
- March 13, 2017
- April 10, 2017
- May 8, 2017