

**Loveland Downtown Development Authority
Meeting Minutes – June 16, 2017**

**The Special Meeting of the Loveland Downtown Development Authority (DDA)
Board of Directors was held at 8:00 a.m. on June 16, 2017,
at the LDP | DDA Offices, 350 N. Cleveland Avenue, Loveland, CO**

1. **Call to Order:** Chair Goacher called the meeting to order at 7:59 a.m.

2. **Roll Call:**

Present: Cook (8:03), Fogle, Goacher, Rutledge, Steele

Absent: Caldwell, Donnelly

Staff: Wedding-Scott, Executive Director; Rosenberger, Executive Assistant

City Employees: None

Guests: None

3. **Public Comment:** None

4. **Action Items:**

Action Item 1:

Loveland TapHouse – Façade Application/Presentation: Rutledge, as a member of the Façade Committee, reported on the revised schematics and elevations for the Loveland TapHouse, and advised that after several meetings with the general contractor, recommendations for changes, and implementation of those changes, the revisions were now acceptable to the Façade Committee. The Board further discussed and concurred that the project meets the requirements for the Façade Improvement Agreement.

Fogle moved to approve the Façade Improvement Agreement by and between the Loveland Downtown Partnership (the “LDP”), Petra Holdings LLC, a Colorado limited liability company (“owner” or “applicant”), and the Loveland Downtown Development Authority (the “LDDA”) for the address, 237 E. 4th Street, in Downtown Loveland, Colorado, in an amount not to exceed Twenty-Two Thousand Twelve Dollars (\$22,012), 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; Steele seconded the motion; the motion carried.

5. **Adjourn:**

Fogle moved to adjourn the meeting, Goacher seconded the motion; the motion carried.

The meeting adjourned at 8:17 a.m.

Ray Steele, Secretary/Treasurer

Date