

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, September 10, 2018 – 4:00 PM**  
**LDP | DDA Offices**  
**350 North Cleveland Avenue, Loveland, CO 80537**

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**4:00 pm**

1. **Call to Order**
2. **Roll Call**

**4:05 pm**

3. **Public Comment** (individual introductions / comments are limited to 3 minutes)

**4:15 pm**

4. **Approval of Minutes**

Regular Meeting – August 13, 2018

*“I move to approve (deny) the minutes of the Regular Meeting of August 13, 2018.”*

Special Meeting – July 5, 2018

*“I move to approve (deny) the minutes of the Special Meeting of July 5, 2018.”*

**4:20 pm**

5. **Discussions**

- 4<sup>th</sup> and Garfield Project - Next Steps
- Bond Task Committee - Tax Increment Investment Program
- Boards & Commissions
- Increase Number of Board Members from 7 to 9

**4:50 pm**

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

- **Developments Update (Scholl)**
  - The Foundry Project
  - Pulliam Building Renovation
  - Heartland Corner
  - 4<sup>th</sup> & Garfield Mixed-Use Project
  - Cleveland & 6<sup>th</sup> (County Building)
  - Banner Building
- **Communication / Other**
  - City Council | LDP | DDA Strategic Planning Session – November 13

**5:10 pm**

- 7. Façades and Projects / Business Alliance Updates (Staff):**

**5:20 pm**

- 8. Other Matters**

- 9. Liaison Reports**

- Fogle, City Council

- 10. Agenda Items for Upcoming Meetings**

- 11. Executive Session – Legal / Contract Negotiation / Personnel Matter (if required)**

SUGGESTED MOTION

*“I move to approve the Loveland Downtown Development Authority move into an executive session for a [personnel] [legal] [contract negotiation] matter.”*

**5:30 pm**

- 12. Adjourn**

## **CALENDAR –**

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

- October 8
- November 12
- December 10
- January 14, 2019

### **Other Upcoming Events**

- September 14 Night on the Town
- September 17 LDP Board Meeting (8 am)
- September 26 Business Alliance Lunch (The Foundry 12 – 1:30 pm)
- October 12 Night on the Town
- October 13-14 10<sup>th</sup> Annual Loveland Art Studio Tour
- October 20-21 10<sup>th</sup> Annual Loveland Art Studio Tour
- October 27 Halloween Family Fun Festival (Loveland Museum)
- November 13 City Council | LDP | DDA Strategic Planning Session