

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, January 8, 2018 – 4:00 PM
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. **Presentations:** None

4:15 p.m.

5. **Approval of Minutes:**

Regular Meeting – December 11, 2017

“I move to approve (deny) the minutes of the Regular Meeting of December 11, 2017.”

4:20 p.m.

6. **Discussion / Action Items:**

Discussion on DDA Board Director vacancies and DLF appointment (see Action Item 3)

Action Item 1: Façade Improvement Agreement

A motion to approve the Façade Improvement Agreement by and between the Loveland Downtown Partnership (the “LDP”), 4th Street Properties, LLC, a Colorado limited liability company (“Owner” or “Applicant”), and the Loveland Downtown Development Authority (the “LDDA”) for the address 212 E. 4th Street, Loveland, CO 80537, in an amount not to exceed Thirty-One Thousand, Two Hundred Fifty Dollars (\$31,250), and further requesting 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.

“I move to approve (deny) the Façade Reimbursement Agreement by and between the LDP, 4th Street Properties, LLC, a Colorado limited liability company, and the LDDA for the address 212 E. 4th Street, Loveland CO, in an amount not to exceed Thirty-One Thousand, Two Hundred Fifty Dollars (\$31,250), 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.

Action Item 2: LDDA Resolution 2018-1

A motion to approve Resolution LDDA 2018-1 adopting a Colorado Open Records Act Policy for the Authority.

"I move to approve (deny) LDDA Resolution 2018-3, adopting a Colorado Open Records Act Policy."

Action Item 3: Downtown Loveland Foundation (f/k/a DLA)

A motion to authorize an individual to represent the DDA on the DLF Board.

"I move to authorize _____ to represent the DDA on the Downtown Loveland Foundation Board, pursuant to its Bylaws, which election shall take place at its Annual Meeting on February 15, 2018."

4:45 p.m.

7. Façade Program / Development Project Updates:

- Program Improvements
 - Inspections
 - Contract Sign Off
- Discussion about Life Safety Improvement Program
- New Application
 - 414 E. 6th Street (A.K.A. Kitchen) – Pending receipt
- In Process
 - Loveland TapHouse - Pending project completion
- Pending
 - Miss Daisies BBQ – Pending final application from property owner
 - The Gressiwick (426 N. Lincoln) – Approved; pending signed contract
 - Hamid Eslan (Black Steer - 436 N. Lincoln) – Approved; pending signed contract

4:50 p.m.

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

- **Developments Update (Scholl)**
 - The Foundry Project
 - Pulliam Building Renovation
- **Meetings with City re: Roles and Responsibilities**

- **Communication / Other (Wedding-Scott)**
 - Heartland Corner
 - HIP Streets Modernization Plan
 - LDP | DDA Strategic Planning Session
 - February 19, 2018 (Noon – 5pm / Lunch 11:30 am)
 - Business Alliance Update:
 - Alley Lights Concert (Powell)

Upcoming Dates:

- January 12 - Night on the Town (5 – 9 pm)
- January 15 – LDP Board Meeting
- January 26 - Business Breakfast (HIP Streets Presentation and Development Center/Key Staff)
- February 9-11 - Fire and Ice / Friday Night on the Town
- **February 19 - LDP|DDA Strategic Planning Session**
- March 28 - Alley Lights / Rialto Theater

5:10 p.m.

9. **Other Matters:**

10. **Liaison Reports:**

- Fogle, City Council
- Donnelly, County Commissioner

11. **Agenda Items for Upcoming Meetings:**

5:20 p.m.

12. Adjourn

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

- February 12
- March 12
- April 9
- May 14