

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, June 11, 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 comments are limited to 3 minutes)
4. **Discussion / Action Items:**

- Board of Directors - Welcome New Members: On June 5, 2018, the Loveland City Council appointed Kim Bernhardt and Cheri Waneka as DDA Board Directors, effective July 1, 2018, to serve a 4-year term, and are welcomed as guests to observe and hear today's presentations.
- Officers Vacancies: Election to fill Unexpired Terms through June 30, 2019

Action Item 1: The Board shall elect a Board Member to fill the vacancy of Chair and serve the unexpired term through June 30, 2019; and, if necessary, the Board shall elect a Board Member to fill the vacancy of Secretary/Treasurer for the unexpired term through June 30, 2019.

*SUGGESTED MOTION:*

*"I move to elect the following individuals to serve the remainder of the two-year terms as Officers expiring June 30, 2019: \_\_\_\_\_ as Chair, and \_\_\_\_\_ as Secretary/Treasurer, effective as of today's date."*

- Loveland DDA / City of Loveland - Boards and Commissions (Board Chair / Scholl)

**4:15 pm**

**5. Presentations:**

- Cody Balzer / Paul Ludwick, 4<sup>th</sup> Street LLC - 4th & Garfield Mixed Use
- Troy Peterson - Heartland Corner
- Alan Krcmarik / Mike Scholl - City of Loveland Bond Strategy

**5:00 pm**

**6. Approval of Minutes:**

- Regular Meeting – May 14, 2018

*"I move to approve (deny) the minutes of the Regular Meeting of May 14, 2018."*

5:05 pm

7. **Façade Program / Project Updates:**

- Reports submitted by staff (on file)

8. **Other Matters:**

9. **Liaison Reports:**

- Fogle, City Council
- Donnelly, County Commissioner

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

11. **Executive Session – Legal / Contract Negotiation / Personnel Matter:**

*SUGGESTED MOTION:*

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

5:15 pm

12. **Adjourn**

**CALENDAR –**

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

- July 9
- August 13
- September 10
- October 8

**Other Upcoming Events**

- June 13 - Meals on Wheels 50<sup>th</sup> Anniversary Signature Event
- June 16 - Downtown History and Architectural Bicycle Tour
- June 23 - Downtown Art by Bike
- June 29 - Business Alliance Business Breakfast (tbd)
- July 4 - Independence Day