

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, August 13, 2018 – 4:00 PM
LDP | DDA Offices
350 North Cleveland Avenue, Loveland, CO 80537

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. **Presentations**
 - David Eisenbraun – Development Center
 - ULI Membership / Fall Foundry Tour / Parking Study Update
 - Mike Scholl – Economic Development Dept.
 - Boards & Commissions

4:45 pm

5. Approval of Minutes

Regular Meeting – July 9, 2018

“I move to approve (deny) the minutes of the Regular Meeting of July 9, 2018.”

Special Meeting – July 5, 2018

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

4:55 pm

6. Discussions

- DDA Ballot Success and Next Steps – 8.2.18 meeting report (Steele, Jr.)
- Boards & Commissions
- Executive Director Arrival 8.20.18

5:30 pm

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

- **Developments Update (Scholl)**
 - The Foundry Project
 - Pulliam Building Renovation
 - Heartland Corner
 - 4th & Garfield Mixed-Use Project
 - Cleveland & 6th (County Building)
 - Banner Building

- **Communication / Other**
 - City Council | LDP | DDA Strategic Planning Session – November 13

5:40 pm

8. Façades and Projects / Business Alliance Updates (Staff):

- Façade Program (Streich)
 - In process / withdrawn
 - Façade Committee – revised check-off / inspection lists
- Projects (Streich)
 - Backstage and Sweetheart Alleys (trash / lighting)
 - Plantings and pots
 - Bike and news racks
- Business Alliance (Powell)

5:50 pm

9. Other Matters

10. Liaison Reports

- Fogle, City Council

11. Agenda Items for Upcoming Meetings

12. 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.”

6:00 pm

13. Adjourn

CALENDAR –

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

- September 10
- October 8
- November 12
- December 10

Other Upcoming Events

- August 20 LDP Board Meeting (8 am)
- August 24-25 Corn Roast Festival & Parade
- August 28 Meet & Greet for Sean Hawkins (desk chair 4-6 pm)
- August 29 Business Alliance Breakfast (Origins 7:30 am)
- September 8 Pastels on 5th
- September 14 Night on the Town
- November 13 City Council | LDP | DDA Strategic Planning Session