

Agenda
Loveland Downtown Partnership (LDP)
Regular Meeting
Monday, March 19, 2018 – 8:00 am

LDP | DDA Offices
350 North Cleveland Avenue, Loveland, CO 80537

8:00 am

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

8:05 am

- 3. Public Comment** (Individual comments are limited to 3 minutes):

8:10 am

- 4. Presentations** – None
- 5. Approval of Minutes**

Regular Meeting – February 19, 2018

SUGGESTED MOTION

“I move to approve (deny) the minutes of the Regular Meeting of February 19, 2018.”

Special Meeting – March 5, 2018

SUGGESTED MOTION

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

- 6. Finance / Treasurer’s Report**

- Treasurer’s Report (Davis)

SUGGESTED MOTION

“I move to approve (deny) the unaudited Treasurer’s Report for the period ending February 28, 2018.”

8:20 am

- 7. Façade Program / Development Project Updates** - None

8:30 am

- 8. Action Item 1: Façade Improvement Agreement (A.K.A. The Kitchen)**

A motion to accept an affirmative and recommended action by the Loveland Downtown Development Authority (LDDA) to the Loveland Downtown Partnership (LDP) to approve the Façade Improvement Program Application for the project referred to as A.K.A. The Kitchen and authorize the Executive Director to negotiate the terms of the Façade Reimbursement Agreement, and further, to authorize the Board Chair to sign and execute said Agreement

Suggested Motion: *“I move to accept (not accept) an affirmative and recommended action by the Loveland Downtown Development Authority (LDDA) to the Loveland Downtown*

Partnership (LDP) to approve the Façade Improvement Program Application submitted by 6th Street Properties, LLC, a Colorado limited liability company (“Owner” or “Applicant”), for the project referred to as A.K.A. The Kitchen which address is 414 E. 6th Street, Loveland, CO 80537, and authorize the Executive Director to negotiate the terms of the Façade Reimbursement Agreement, in an amount not to exceed \$27,902 between the LDDA, LDP and Applicant / Owner, and further, authorize the Board Chair to sign and execute said Agreement.”

Action Item 2: Façade Improvement Agreement (Miss Daisy’s BBQ)

A motion to accept an affirmative and recommended action by the Loveland Downtown Development Authority (LDDA) to the Loveland Downtown Partnership (LDP) to approve the Façade Improvement Program Application for the project referred to as Miss Daisy’s BBQ and authorize the Executive Director to negotiate the terms of the Façade Reimbursement Agreement, and further, to authorize the Board Chair to sign and execute said Agreement

Suggested Motion: *“I move to accept (not accept) an affirmative and recommended action by the Loveland Downtown Development Authority (LDDA) to the Loveland Downtown Partnership (LDP) to approve the Façade Improvement Program Application submitted by H3 Ltd. for the project referred to as Miss Daisy’s BBQ which address is 129 E. 5th Street, Loveland, CO 80537, and authorize the Executive Director to negotiate the terms of the Façade Reimbursement Agreement, in an amount not to exceed \$31,250 between the LDDA, LDP and Edward Schroeder, by Curtis L. Schroeder, power of attorney (“Owner”) and further, authorize the Board Chair to sign and execute said Agreement.”*

9. Staff & Executive Director Reports (Developments, Communication)

- **Developments Update (Scholl)**
 - The Foundry Project
 - Pulliam Building Renovation
- **Communication / Other**
 - 4th & Garfield Mixed Use (400 N. Garfield) – Cody Balzer / Paul Ludwick
 - City Council | LDP | DDA Strategic Planning Session – July 10, 2018

8:40 am

10. Liaison Reports

- Clark, Loveland City Council update

8:45 am

11. Executive Session – Legal / Contract Negotiation / Personnel Matter (If Required)

SUGGESTED MOTIONS

“I move that the Loveland Downtown Partnership Board enter into an executive session for a [legal / contract negotiation / personnel] matter.”

“I move to end the executive session of the Loveland Downtown Partnership and return to its regular meeting.”

12. **Other Matters**
13. **Agenda Items for Upcoming Meeting**
14. **Adjourn**

CALENDAR – LDP Board Regular Meetings (LDP | DDA Offices) – 8:00 am

- April 16
- May 21
- June 18
- July 16

UPCOMING EVENTS:

- March 21 - LDP – BA New Membership Kick-Off / Sponsored by Guaranty Bank
- March 23 - BA Business Breakfast / Presentation on Alley Lights Program
- March 28 - Alley Lights / Rialto Theater
- April 4-6 - Loveland Start-Up Week
- April 13 - Night on the Town (5 – 9 pm)
- June 13 - Meals on Wheels 50th Anniversary Signature Event
- July 10 - City Council | LDP | DDA Strategic Planning Session