

Agenda
Loveland Downtown Partnership (LDP)
Regular Meeting
Monday, September 17, 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** (Introduction of guests; individual comments are limited to 3 minutes):

8:10 am

- 4. Approval of Minutes**

Regular Meeting – August 20, 2018

SUGGESTED MOTION

“I move to approve the minutes of the Regular Meeting of August 20, 2018.”

- 5. Finance / Treasurer’s Report**

- Treasurer’s Report (Davis)
- Review and Approval of the 2017 IRS 990 Tax Return (Teresa Mueller, CPA)

SUGGESTED MOTIONS

“I move to approve the unaudited Treasurer’s Report for the period ending August 31, 2018.”

“I move to approve the 2017 IRS 990 Tax Return as prepared by Mueller, Pye & Associates and further ratify the action taken to sign and file the document with the IRS.”

8:40 am

- 6. Discussions / Action Items** (Hawkins)

- 4th and Garfield Project
- Bond Task Committee / Tax Increment Investment Program
- Fire Suppression Program
- Programming at New Foundry Plaza

8:50 am

- 7. Developments, Executive Director & Staff Reports**

- **Economic Developments Update** (Scholl)
 - The Foundry Project
 - Heartland Corner
 - Pulliam Building Renovation
 - Cleveland & 6th (County Building)

- **Communications / Other** (Hawkins)
 - City Council | LDP | DDA Strategic Planning Session – November 13
- **Facades and Projects / Business Alliance Updates** (Staff)

9:10 am

8. Other Matters

9. Liaison Reports

- Clark, Loveland City Council

9:20 am

10. 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.”

11. Other Matters

12. Agenda Items for Upcoming Meeting

9:30 am

13. Adjourn

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

- October 15
- November 19
- December 17
- January 21, 2019

UPCOMING EVENTS:

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