

MEETING NOTICE

LOVELAND DOWNTOWN DEVELOPMENT AUTHORITY (4:00 P.M.)

October 5, 2020

Monthly Meeting – Remote Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85436415893?pwd=cGs0aytFRXFBV1FOStXSkdNWVlxZz09>

Meeting ID: 854 3641 5893

Passcode: 668540

One tap mobile

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The Loveland Downtown Partnership and Downtown Development Authority are committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, color, national origin, religion, sexual orientation, or gender. The LDP-DDA will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act.

For more information, please call our offices at 970.541.4333.

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, October 5th, 4:00 pm

Remote Meeting – Zoom.Us

4:00 pm

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

4:05 pm

3. **Public Comment** (individual introductions / comments are limited to 3 minutes)

4:10 pm

4. **Approval of Minutes**

Regular Meeting – August 10, 2020

“I move to approve (deny) the minutes of the Regular Meeting of August 10, 2020.”

4:15 pm

5. **Discussion / Action Items**

- **2021 DDA Budget (Fund 650)**

“I move to approve (deny) Resolution 2020-01 approving and recommending to the City Council of the City of Loveland the budget of the estimated amounts required to pay the expenses of conducting the business of said authority, and the appropriation of funds therefor, for the fiscal year ending December 31, 2021.

- **Yes for 2A –**

“I move to approve (deny) the Loveland Downtown Development Authority taking a public position of being in favor of Yes for 2a.”

- **Commercial Rent Assistance Program**

- **LURA Issue**

6. **Project Updates**

- **Cleveland Station**
- **Former County Building**
- **Trash Enclosures**
- **3rd and Cleveland / Lincoln Crossings**

- **Alley Conceptual Design for DaVinci Alley**
- **Facades (Pourhouse & Former Foothills Credit Union)**
- **Funding and Strategic Planning Effort**

5:00 pm

6. **City Council Report**
 - Fogle, City Council

5:15 pm

7. **Adjourn**

Meeting Minutes
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, August 10, 4:00 pm

Remote Meeting – Zoom.Us

4:00 pm

1. **Call to Order** 4:06 p.m.

Roll Call- Steele, Waneka, Bernhardt, Patterson, Caldwell, Wyrick,-McFetridge, Olson, Fogle – Absent, Fellure. Also in attendance: Scott Schorling, Rob Malloy

2. **Public Comment** (individual introductions / comments are limited to 3 minutes)

4:10 pm

3. **Approval of Minutes**

Regular Meeting – June 29, 2020

Patterson moved to approve the minutes of the Regular Meeting of June 29, 2020. Bernhardt seconded and the motion passed unanimously.

4:15 pm

5. **Discussion / Action Items**

- **LURA Issue-** Hawkins briefed the board on conversations he has had with Loveland City Manager Steve Adams on the creation IGA between DDA and City for for non-Foundry TIF to come to the DDA fund. Adams has agreed to work with City Attorney Moses Garcia and Finance Director Alan Krcmarik to put together the agreement. Council member John Fogle has spoken to Adams about this and will keep the DDA board informed on the next steps. Ideally, Hawkins would like it to be by the end of the year.
- **Trash Enclosure and Other Special Projects** - Hawkins spoke of the DDA's ability to add some special projects to the debt issuance on the Cleveland Station project. He would like the DDA to consider adding new trash enclosures downtown and to look at pedestrian improvements on third street for visitors to the Foundry. Hawkins is working on a trash consolodation project behind the Lovelander Hotel where the City will tear down existing trash enclosure this week. He is also working with Gallegos to condense and share dumpsters. Another project of interest before is working on crosswalks at 3rd and Cleveland and 3rd and Lincoln for safety of pedestrians at those locations. Hawkins asked for a few board members to participte in the projects. Patterson willing to be on both committees, Waneka willing to serve on dumpster enclosure.

- Cleveland Station Project Update- Hawkins updated the board on the status of the development agreement for the project. Rob Molloy, presenting in his role as landscape architect, presented a draft site plan for the project including the HIP Streets layout, possible alley and sidewalk enhancements and a trash enclosure location. Molloy updated the board on the work with staff on getting the site plan approved and that outreach would happen with adjoining property owners soon. Hawkins hoped to bring the project Development Agreement to the board in September or October.
- 4th and Garfield Update- Hawkins reminded the board at their last meeting agreed to extend the development agreement's start date until 12.31.00. The project has hired LC Real Estate to market the project and has suggested to turn the project into an office condo project. It sounds like that is the route he will go, but it does not effect our development agreement.
- CARES Act Request to City of Loveland – Hawkins, referencing the letter to the City of Loveland in the packet, told the board of the request to reimbursement the DDA's rent program through CARES Act funds as well as the Saturday Night Dine Out Program.
- Other updates: Hawkins briefed the board on the Small Grant Program Pilot Program to do grant awards up to \$2500. Downtown Sound mural has taken advantage to create it. Axe to Grind also submitted for his patio. Origins Pizza has requested patio upgrades. The movie theater will likely request funding as well with their patio. For façade program- Aspen capital is completed. Inquiry for Foothills Credit Union building. Neighboring building to Burk's Tavern- new renters would like to re-do full façade of building.

4:45 pm

6. City Council Report

- Fogle, City Council

5:00 pm

7. Adjourn – Steele, Jr made the motion to adjourn the meeting at 5:15 p.m. Fogle seconded the motion which passed unanimously.