

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Special Meeting**  
**Friday, June 16, 2017 – 8:00 A.M.**

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

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**8:00 a.m.**

1. Call to Order
2. Roll Call

**8:05 a.m.**

3. Presentation: The Tap House - Façade Application

**8:15 a.m.**

4. Action Item 1:

Seeking a motion to approve the new Façade Improvement Agreement by and between the Loveland Downtown Partnership (the “LDP”), Petra Holdings LLC, a Colorado limited liability company (“owner” or “applicant”), and the Loveland Downtown Development Authority (the “LDDA”) for the address, 237 E. 4th Street, in Downtown Loveland, Colorado, in an amount not to exceed Twenty-Two Thousand, Twelve Dollars (\$22,012), and further requesting the Executive Director submit the Agreement to the LDP for approvals as necessary, reimbursement as required, and in accordance with the terms of the Agreement.

*“I move to approve (deny) the Façade Improvement Agreement by and between the Loveland Downtown Partnership (the “LDP”), Petra Holdings LLC, a Colorado limited liability company (“owner” or “applicant”), and the Loveland Downtown Development Authority (the “LDDA”) for the address, 237 E. 4th Street, in Downtown Loveland, Colorado, in an amount not to exceed Twenty-Two Thousand, Twelve Dollars (\$22,012), and further request the Executive Director submit the Agreement to the LDP for approvals as necessary, reimbursement as required, and in accordance with the terms of the Agreement.”*

**8:30 a.m.**

5. Adjourn