

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, December 11, 2017 – 4:00 PM
LDP | DDA Offices
350 North Cleveland Avenue, Loveland, CO 80537

4:00 p.m.

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

4:05 p.m.

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

4:15 p.m.

4. **Approval of Minutes:**

Regular Meeting – November 13, 2017

“I move to approve (deny) the minutes of the Regular Meeting of November 13, 2017.”

Special Meeting – November 27, 2017

“I move to approve (deny) the minutes of the Special Meeting of November 27, 2017.”

4:25 p.m.

5. **Façade Program / Development Project Updates:**

- **New Application**
 - Downtown Loveland, LLC (Valentine Building - 214 E. 4th) – New application; in review by Façade Committee
- **In Process**
 - Loveland TapHouse - Pending project completion
- **Pending**
 - Miss Daisies BBQ – Pending application from property owner
 - The Gessiwick (426 N. Lincoln) – Approved; pending signed contract
 - Hamid Eslan (Black Steer - 436 N. Lincoln) – Approved; pending signed contract

4:35 p.m.

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

- **Developments Update (Scholl)**
 - The Foundry Project
 - Pulliam Building Renovation
 - Heartland Corner
 - HIP Streets Modernization Plan

- **Communication / Other (Wedding-Scott)**
 - LDP | DDA Strategic Planning Session
 - February 19, 2018 (Noon – 5pm / Lunch 11:30 am)
 - Board Configuration – Recruitment / Selection Committee
 - City Council Approvals
 - DDA 2018 Proposed Budget
 - LDP Services Contract
 - Designation of LURA Funds
 - HIP Streets Plan
 - Business Alliance Update
 - Abby Powell – Marketing & Communications Coordinator
 - Korey Streich – Project Coordinator
 - Event Planning
 - Festival of Lights - Recap
 - Alley Lights
 - Night on the Town

Upcoming Dates:

- December 16 - Santa Saturday / Cosmic Dog (10 am – 2 pm)
- December 18 - LDP Board Regular Meeting (8 am)
- January 12 - Night on the Town (5 – 9 pm)
- January 26 - Business Breakfast (HIP Streets Presentation)
- February 9-11 - Fire and Ice / Friday Night on the Town
- February 19 - LDP|DDA Strategic Planning Session (Lunch 11:30 am / Noon – 5 pm)
- March 28 - Alley Lights / Rialto Theater

5:00 p.m.

7. Other Matters:

8. Liaison Reports:

- Fogle, City Council
- Donnelly, County Commissioner

9. Agenda Items for Upcoming Meetings:

5:15 p.m.

10. Adjourn

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

- January 8
- February 12
- March 12
- April 9