

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, May 8, 2017 – 4:00 P.M.

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 – April 10, 2017

“I move to approve (deny) the minutes of the Regular Meeting of April 10, 2017.”

4:20 p.m.

5. **Presentations (15 min):** Leah Browder, Public Works
6. **Discussion of Board Vacancies, Expiration of Officer Terms**
7. **Action Items:**

Action Item 1: Board Vacancies.

Expiration of Board Member Terms: Caldwell and Goacher – June 30, 2017

Action Item 2: Officers Vacancies.

Expiration of Officers Terms: Chair (Caldwell), Vice Chair (Goacher), and Treasurer/Secretary - (Cook) – June 30, 2017

“I move to elect the following individuals to serve a two-year term as Officers, respectively, expiring June 30, 2019: _____ as Chair, _____ as Vice Chair, and _____ as Treasurer/Secretary.”

8. Façade Program / Development Project Updates:

- Project Updates
- New
 - Loveland Taphouse – Received application; in review
- In Process
 - Alliance Auto Care – Pending project completion
 - Downtown Loveland, LLC (Dark Heart Café) – Pending project completion
 - ArtSpace (Feed & Grain) – Agreement in review
 - Miss Daisies BBQ – Application and plans in process
- Pending
 - Artworks (Doug Erion) – Sidewalk engineering complete; awaiting application
 - Downtown Loveland, LLC (Jefferson/East 4th Street) – Application for sidewalk project is pending civil work
- Paid
 - Lug Nutz, LLC (Verboten) – Project complete; paid
 - Elks Lodge – Project complete; paid

4:50 p.m.

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

- Developments Update (Scholl)
 - The Foundry Project
 - Pulliam Building Renovation
 - HIP Streets Master Plan Update
 - Cleveland Roadway Improvements
 - Heartland Corner
- Other (Wedding-Scott)
 - DDA Election – Discussion on Revised Plan of Development
 - Resolution Authorizing Exclusion Ordinance:
1st Reading & Public Comment – May 2 (approved); 2nd Reading - May 16th
 - Plan of Development: Planning Commission - June 13;
City Council Study Session (TBD) & Resolution (TBD)
 - Business Alliance
 - Hop.Skip.Jump – Downtown is “Open for Business” campaign
 - Night on the Town
 - Bloom’n Hearts campaign
 - Other Sponsorships – Pedicabs, Chalk Art
 - Membership and Kick-Off
 - Social Media – Wild Rock

Upcoming:

- Night on the Town – May 12
- Downtown District LIVE – June 24, July 29, Sept 23
- LDP Board Regular Meeting – May 15

Upcoming (cont.)

- Business Breakfasts
 - May 26 – What’s the Buzz in Downtown?
 - June 30 – Cor Kat Data Solutions Breakfast on the Patio & Tour, Marketing & Social Media Opportunities
- Heart Safe Community in the Downtown District / CPR Training – June 5-6
- HIP Streets Open House – June 9
- Joint LDP|DDA City Council Study Session – July 11
- The Foundry Ceremonial Groundbreaking – May TBD

5:15 p.m.

- 10. Other Matters: None
- 11. Liaison Reports:
 - Fogle, City Council
 - Donnelly, County Commissioners
- 12. Agenda Items for Upcoming Meetings: None

5:30 p.m.

- 13. Adjourn

UPCOMING EVENTS ON LDP | DDA CALENDAR:

- Night on the Town – May 12
- LDP Board Regular Meeting – May 15 @ 8:00 a.m.
- Business Breakfast – May 26 @ 7:30 a.m.
- The Foundry Ceremonial Groundbreaking – May TBD
- Downtown District – Summer Fun Events
 - May 20 Plein Air Festival
 - June 9 Bicycle Rodeo / Night on the Town (June Bike Month)
 - June 24 Downtown District LIVE Celebration
 - July 8 Cherry Pie Celebration
 - July 15-16 Sertoma’s Loveland Loves BBQ, Bands & Brews
 - July 29 Downtown District LIVE Celebration
 - August 25-26 Corn Roast
 - Sept 9 Pastels on 5th
 - Sept 23 Downtown District LIVE Celebration

DDA BOARD REGULAR MEETINGS - LDP | DDA Offices @ 4:00 p.m.

- June 12
- July 12
- August 14
- September 12