

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, June 12, 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 – May 8, 2017

“I move to approve (deny) the minutes of the Regular Meeting of May 8, 2017.”

4:20 p.m.

5. **Presentations (15 min):**

Christine Schraeder, Loveland Water & Power (Downtown Event Power)

4:35 p.m.

6. **Action Items:**

Action Item 1:

The Tap House – Façade Application/Presentation:

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.”

4:45 p.m.

7. Façade Program / Development Project Updates:

Project Updates

- In Process
 - Alliance Auto Care – Pending project completion
 - ArtSpace (Feed & Grain) – Agreement in review
 - Downtown Loveland, LLC (Dark Heart Café) – Pending project completion
 - Miss Daisies BBQ – Application and plans in process
- Paid
 - Lug Nutz, LLC (Verboten) – Project complete; paid
 - Elks Lodge – Project complete; paid

4:50 p.m.

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

- Developments Update (Scholl)
 - The Foundry Project
 - Pulliam Building Renovation
 - Heartland Corner
 - HIP Streets Modernization
 - Cleveland Roadway Improvements
 - Downtown City Services Update
- Election / City of Loveland (Wedding-Scott)
 - DDA Election – Discussion on Plan of Development; Planning Commission immediately following meeting
 - City Council Study Session (TBD) & Resolution - July 5th
 - City Council / LDP|DDA Joint Study Session – July 24
- Communication / Other (Wedding-Scott)
 - Business Alliance
 - New Member Welcome Party
 - Hop.Skip.Jump – Downtown is “Open for Business” campaign
 - Bloom’n Hearts campaign and sponsors
 - Sponsorships – Pedicabs (Henry’s), Chalk Art (Studio Vino)
 - Social Media (WildRock)
 - Downtown District LIVE Music Celebrations – Blazen Illuminations
 - Easter Seals & LDP Staff – Assisted with swag bags for City of Loveland’s Bike Rodeo
 - Heart Safe Community – CPR Training Recap / AED Placement in Downtown

Upcoming:

- The Foundry Ceremonial Groundbreaking – June TBD
- Downtown District LIVE Music Celebration – June 24, July 29, Sept 23
- LDP Board Regular Meeting – June 19 @ 8:00 a.m.
- Business Breakfasts – 7:30 a.m.
 - June 30 – CorKat Data Solutions - Breakfast on the Patio, Presentation (“Ransomware is a Bear”) & Facility Tour
 - July 28 – LDP | DDA - Presentation by Loveland Police Dept. (Public Safety)
- Cherry Pie Celebration – July 8
- Night on the Town – July 14
- Sertoma’s Loveland Loves BBQ, Bands & Brews – July 15-16
- City Council / LDP|DDA Joint Study Session – July 24
- Corn Roast Festival – August 25-26

5:15 p.m.

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

5:30 p.m.

12. Adjourn

CALENDAR - DDA Board Regular Meetings - LDP | DDA Offices @ 4:00 p.m.

- July 10
- August 14
- September 11
- October 9