

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, September 11, 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):

4:10 p.m.

4. **Approval of Minutes:**

Regular Meeting – August 14, 2017

"I move to approve (deny) the minutes of the Regular Meeting of August 14, 2017."

4:15 p.m.

5. **Presentations:** None

6. **Action Items:**

Action Item 1: LDDA Resolution 2017-1

A RESOLUTION SUBMITTING TO THE QUALIFIED ELECTORS OF THE LOVELAND DOWNTOWN DEVELOPMENT AUTHORITY, AT THE ELECTION TO BE HELD NOVEMBER 7, 2017, A BALLOT QUESTION AUTHORIZING THE ISSUANCE OF DEBT

"I move to approve (deny) LDDA Resolution 2017-1, a resolution submitting to the qualified electors of the Loveland Downtown Development Authority, at the election to be held November 7, 2017, a ballot question authorizing the issuance of debt."

Action Item 2: LDDA Resolution 2017-2

A RESOLUTION SUPPORTING A YES VOTE ON THE NOVEMBER BALLOT ISSUE

"I move to approve (deny) LDDA Resolution 2017-2, supporting a YES vote on the Ballot Issue for the Loveland Downtown Development Authority."

4:30 p.m.

7. Façade Program / Development Project Updates:

Project Updates

- In Process
 - Downtown Loveland, LLC (Dark Heart Café) – Project complete; Reviewing documentation for close out.
 - Loveland TapHouse – Pending project completion
 - Miss Daisies BBQ – Application pending

4:45 p.m.

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

- Developments Update (Scholl)
 - The Foundry Project
 - Pulliam Building Renovation
 - Heartland Corner
- Communication / Other (Wedding-Scott)
 - Policies: Records Retention, Cybersecurity, and Whistleblower Protection
 - CIRSA Insurance 2018-19 Quotes – Workers' Comp & Property/Casualty Insurance
 - Corn Roast – Electrical Power/Recap
 - 137 Connection – Mentoring Program
 - Thompson Schools – Entrepreneurship Program Visits
 - Light Up Downtown – postponed till Spring 2018
 - Business Alliance Update
 - Social /Print Media
 - DD LIVE - September 23 / VIP Reception (Bank of Colorado)
 - Festival of Lights - Envisioning Downtown
 - Respect DT – Entertainment Group
 - Santa Saturdays

Upcoming:

- LDP Board Regular Meeting – September 18 @ 8:00 am
- Downtown District LIVE – September 23 @ 2:00 – 9:00 pm
- Business Breakfast – September 29 @ 7:30 a.m.
- Night on the Town – October 13
- Loveland Art Studio Tour – October 14-15 and 21-22
- Small Business Saturday – November 25
- Festival of Lights – November 29
- Elfie Selfie – December 2 / Santa Saturdays Dec. 2, 9, 16 (pending)

5:15 p.m.

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

5:30 p.m.

12. Adjourn

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

- October 9
- November 13
- December 11
- January 8