

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, April 9, 2018 – 4:00 PM**  
LDP | DDA Offices  
350 North Cleveland Avenue, Loveland, CO 80537

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**4:00 pm**

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

**4:05 pm**

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

**4:15 pm**

4. **Approval of Minutes:**

Regular Meeting – March 12, 2018

*“I move to approve (deny) the minutes of the Regular Meeting of March 12, 2018.”*

**4:20 pm**

5. **Discussions:**

- Board Recruitment (Steele, Caldwell – Selection Committee)
- DDA Ballot Success and Next Steps (Cook - DDA, McCloughan - LDP)
- Finalize Strategic Planning Documents (pending new Exec. Director)

**4:30 pm**

6. **Façade Program / Development Project Updates (Project Technician, Streich):**

- Facades - In Process
  - Loveland TapHouse – Project completed; pending submittal of final documentation
  - Valentine Building (214 E. 4<sup>th</sup>) – Contract signed; pending construction
  - The Gressiwick (426 N. Lincoln) – Contract signed; pending construction
  - Black Steer / Hamid Eslan (436 N. Lincoln) – Contract signed; pending construction
  - A.K.A. Kitchen (414 E. 6<sup>th</sup> Street) – Contract signed; pending construction
  - Miss Daisy’s BBQ (129 E. 5<sup>th</sup> Street) – Contract signed; pending construction
- Façades - Pending 2019 Applications / Discussion

**Façade Program / Development Project Updates (cont.)**

- Other Developments
  - Alley Lights / Concert Recap
  - Trash Consolidation / Sweetheart Alley – Backstage Alley
  - Concept Review Meeting Summaries
  - Bloom'n Hearts Program
  - Public Works Capital Projects
    - Board Discussion / Recommendations

**4:45 pm**

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

- **Developments Update (Scholl)**
  - The Foundry Project
  - Pulliam Building Renovation
  - LPR
  - Banner Building
  - 4<sup>th</sup> and Garfield Mixed-Use Project
  - Heartland Project
    - Bond Strategy (Alan Krcmarik)
- **Communication / Other**
  - City Council | LDP | DDA Strategic Planning Session - July 10, 2018

**5:15 pm**

**8. Other Matters:**

**9. Liaison Reports:**

- Fogle, City Council
- Donnelly, County Commissioner

**10. Agenda Items for Upcoming Meetings:**

**11. Executive Session – Contract Negotiation / Personnel Matter**

**SUGGESTED MOTION**

*“I move to approve the Loveland Downtown Development Authority move into an executive session for a [personnel] [legal] [contract negotiation] matter.”*

**5:30 pm**

**12. Adjourn**

## **CALENDAR –**

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

- May 14 (*Sonja out of office: May 7-15*)
- June 11
- July 9
- August 13

### **Other Upcoming Events**

- April 13 - Night on the Town (5 - 9 pm)
- April 27 - Business Breakfast
- May 5 - Tour de Pants, 100<sup>th</sup> Anniversary of Bill Reed School, People's Market
- May 11 - Night on the Town (5 – 9 pm)
- June 13 - Meals on Wheels Signature Event
- July 10 - City Council | LDP | DDA Strategic Planning Session