

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

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. **Oaths of Office**

4:25 pm

5. **Approval of Minutes**

Regular Meeting – June 11, 2018

“I move to approve (deny) the minutes of the Regular Meeting of June 11, 2018.”

4:30 pm

6. **Presentation**

- Nicole Yost – City of Loveland Broadband Initiative, Actions & Next Steps

4:45 pm

7. **Discussions**

- DDA Ballot Success and Next Steps / Bonding Strategy
- LDP Treasurer’s Report – review of approved Financial Statement, Budget, and Statement of Activity for period ending May 31, 2018

5:10 pm

8. **Façade Program / Project Updates** (Staff):

- Façade Projects Update (Streich)
 - A.K.A. Kitchen (414 E. 6th Street) – Pending legal review of contract and construction
 - Miss Daisy’s BBQ (129 E. 5th Street) – Contract signed; pending construction
 - Loveland TapHouse (237 E. 4th Street) – Project complete; pending submittal of final documentation
 - Valentine Building (214 E. 4th Street) – Project complete; pending submittal of final documentation
 - The Gressiwick (426 N. Lincoln Avenue) – Contract signed; pending construction
 - Hamid Eslan (Black Steer - 436 N. Lincoln Ave.) – Contract signed; pending construction

Façade Program / Project Updates (cont.)

- Other Projects Update (Streich)
 - Backstage Alley Update
- Business Alliance Update (Powell)

5:20 pm

9. Other Matters

10. Liaison Reports

- Fogle, City Council

11. Agenda Items for Upcoming Meetings

12. Executive Session – Legal / Contract Negotiation / Personnel Matter (if required)

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

13. Adjourn

CALENDAR –

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

- August 13
- September 10
- October 8
- November 12

Other Upcoming Events

- July 13 Night on the Town (5 - 9 pm)
- July 13-14 Loveland Loves BBQ Bands & Brews
- July 16 LDP Board Meeting (8 am)
- July 25 Business Alliance Lunch Meeting
- July 28 Larimer County Fair Parade
- Aug. 24-25 Corn Roast Festival