

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, October 15, 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 introductions / comments are limited to 3 minutes)

4:15 pm

4. **Approval of Minutes**

Regular Meeting – September 10, 2018

“I move to approve (deny) the minutes of the Regular Meeting of September 10, 2018.”

4:20 pm

5. **Discussions / Action Items**

- Boards & Commissions

Action Item 1:

“I move to approve (deny) Resolution 2018-3, recommending to the City Council of the City of Loveland, that the Loveland DDA become an official board of the City of Loveland.”

- 2019 DDA Budget Approval

Action Item 2:

“I move to approve (deny) Resolution 2018-2, recommending to the City Council of the City of Loveland the budget of the estimated amounts required to pay the expenses of conducting the business of said Authority, and the appropriation of the funds therefor, for the fiscal year ending December 31, 2019.”

- Tax Increment Investment Program and Program Requirements

Action Item 3:

“I move to approve (deny) the Tax Increment Investment Program and Program Requirements and instruct staff to begin distributing the Program to the investment community.”

5:30 pm

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

• **Developments Update (Scholl)**

- The Foundry Project
- Pulliam Building Renovation
- Heartland Corner
- 4th & Garfield Mixed-Use Project)
- Cleveland & 6th (County Building)
- Banner Building

• **Communication / Other**

- City Council | LDP | DDA Strategic Planning Session – November 13

5:40 pm

7. **Other Matters**

8. **Liaison Reports**

- Fogle, City Council

9. **Agenda Items for Upcoming Meetings**

10. **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.”

6:00 pm

11. **Adjourn**

CALENDAR –

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

- November 12 (Veterans Day)
- December 10
- January 14, 2019
- February 11, 2019

Other Upcoming Events

- October 20-21 10th Annual Loveland Art Studio Tour
- October 27 Halloween Family Fun Festival (Loveland Museum)
- October 31 Business Alliance Breakfast Meeting (desk chair Workspace)
- November 9 Night on the Town
- November 13 City Council | LDP | DDA Strategic Planning Session
- November 30 Festival of Lights