

Agenda
Loveland Downtown Partnership (LDP)
Regular Meeting
Monday, April 16, 2018 – 8:00 am

LDP | DDA Offices
350 North Cleveland Avenue, Loveland, CO 80537

8:00 am

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

8:05 am

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

8:10 am

4. Presentations

- Alan Krcmarik – Heartland Project / Bond Strategy

5. Approval of Minutes

Regular Meeting – March 19, 2018

SUGGESTED MOTION

“I move to approve (deny) the minutes of the Regular Meeting of March 19, 2018.”

6. Finance / Treasurer’s Report

- Treasurer’s Report (Davis)

SUGGESTED MOTION

“I move to approve (deny) the unaudited Treasurer’s Report for the period ending March 31, 2018.”

- Discussion – Staff Debit Cards

8:40 am

7. Discussions

- DDA Ballot Success and Next Steps / Roles & Responsibilities
- Finalize Strategic Planning Documents (pending new Executive Director)

8:50 am

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

- Loveland TapHouse – Project completed; pending submittal of final documentation

Façade Program / Development Project Updates (cont.)

- Valentine Building (214 E. 4th) – 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. 6th Street) – Contract signed; pending construction
- Miss Daisy's BBQ (129 E. 5th Street) – Contract signed; pending construction

- Façades - Pending 2019 Applications / Discussion

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

9:10 am

9. Staff / Economic Development Reports – (Developments, Communication)

- **Developments Update (Scholl)**
 - The Foundry Project
 - Pulliam Building Renovation
 - LPR Project
 - Banner Building
 - 4th and Garfield Mixed-Use Project
 - Heartland Project

- **Communication / Other**
 - City Council | LDP | DDA Strategic Planning Session - July 10, 2018

9:25 am

10. Liaison Reports

- Clark, Loveland City Council update

9:35 am

11. Executive Session – Legal / Contract Negotiation / Personnel Matter (If Required)

SUGGESTED MOTIONS

“I move that the Loveland Downtown Partnership Board enter into an executive session for a [legal / contract negotiation / personnel] matter.”

“I move to end the executive session of the Loveland Downtown Partnership and return to its regular meeting.”

9:35 am

12. Other Matters

13. Agenda Items for Upcoming Meeting

9:45 am

14. Adjourn

CALENDAR – LDP Board Regular Meetings (LDP | DDA Offices) – 8:00 am

- May 21
- June 18
- July 16
- August 20

UPCOMING EVENTS:

- April 20 - Sponsor / Artist Appreciation Evening for Governor's Art Show
- April 27 - Business Breakfast (Lola's Fresh Patina – 7:30 am)
- May 5 - Tour de Pants, 100th Anniversary of Bill Reed School, People's Market
- May 11 - Night on the Town (5 – 9 pm)
- May 11 - June 17 – Governor's Art Show
- May 14 - DDA Regular Board Meeting (4:00 pm)
- June 13 - Meals on Wheels Signature Event
- July 10 - City Council | LDP | DDA Strategic Planning Session