

Agenda
Loveland Downtown Partnership (LDP)
Regular Meeting
Monday, June 18, 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. Approval of Minutes

Regular Meeting – April 16, 2018

SUGGESTED MOTION

“I move to approve (deny) the minutes of the Regular Meeting of April 16, 2018.”

Special Meeting – May 14, 2018

SUGGESTED MOTION

“I move to approve (deny) the minutes of the Special Meeting of May 14, 2018.”

5. Finance / Treasurer’s Report

- Treasurer’s Report (Davis)

SUGGESTED MOTION

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

8:20 am

6. Presentations: None

7. Discussion / Action Items:

- Executive Director – Candidates Update
- DDA Directors / Officers
 - Expiration of Terms – Harry Devereaux / Tom Donnelly
 - Incoming – Kim Bernhardt / Cheri Waneka
 - New Officers – Chair (Steele, Jr.), V. Chair (Cook), Sec./Treas. (Patterson)

- Services Contract for 4th Street Planters

Action Item 1: Services Contract – Funded through Public Works

SUGGESTED MOTION

“I move to approve (deny) the Contract for 4th Street Planters between the Loveland Downtown Partnership and the City of Loveland, and authorize the Board Chair to execute the Contract.”

8:40 am

8. Staff & Economic Developments Reports

- **Developments Update** (Scholl)
 - The Foundry Project
 - Heartland Corner
 - 4th & Garfield Mixed Use
 - Pulliam Building Renovation
 - Larimer County Building
 - HIP Streets
 - Bond Strategy (Scholl / Krcmarik)
- **Projects / Facades Update** (Streich, Project Technician)
 - Projects: Planters, Bike & News Racks, Alley Lighting, Trash Enclosures
 - Facades:
 - Loveland TapHouse (237 E. 4th) – Project completed; pending submittal of final documentation
 - Valentine Building (214 E. 4th) – Contract signed/recorded; pending Final Review by Façade Committee
 - The Gressiwick (426 N. Lincoln) – Contract signed/unrecorded; pending construction
 - Black Steer / Hamid Eslan (436 N. Lincoln) – Contract signed/unrecorded; pending construction
 - A.K.A. Kitchen (414 E. 6th Street) – Contract signed/unrecorded; pending construction
 - Miss Daisy’s BBQ (129 E. 5th Street) – Contract signed/pending legal review; pending construction
- **Business Alliance / Other Communication** (Powell, Marketing & Communications)
 - Business Alliance Update
 - Membership / Sponsorships
 - Events
 - Business Breakfast
 - Communications / Marketing
 - Website Launch

9:10 am

9. Liaison Reports

- Clark, Loveland City Council update

9:20 am

10. 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.”

11. Other Matters

12. Agenda Items for Upcoming Meeting

9:30 am

13. Adjourn

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

- July 16
- August 20
- September 17
- October 15

UPCOMING EVENTS:

- June 23 Downtown Art by Bike
- June 27 Bike to Work Day
- June 27 Wednesday: BA Business Breakfast / The Flipside (7:30 am)
- July 4 Independence Day – Office Closed
- July 9 DDA Board Meeting (4 - 6 pm)
- July 13 Night on the Town (5 - 9 pm)
- July 13-14 Loveland Loves BBQ Bands & Brews
- Aug. 24-25 Corn Roast Festival