

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

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

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**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 – June 18, 2018

SUGGESTED MOTION

*“I move to approve the minutes of the Regular Meeting of June 18, 2018.”*

Special Meeting – June 6, 2018

SUGGESTED MOTION

*“I move to approve the minutes of the Special Meeting of June 6, 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 June 30, 2018.”*

**8:20 am**

**6. Presentation**

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

**7. Discussions / Action Items**

- DDA Ballot Success and Next Steps / Bonding Strategy
  - Selection of 2 Members to DDA Bond Policy Task Committee

**8:45 am**

**8. Staff & Economic Developments Reports**

- **Developments Update** (Scholl)
  - The Foundry Project
  - Heartland Corner
  - 4<sup>th</sup> & Garfield Mixed Use
  - Pulliam Building Renovation
  - Larimer County Building
  - HIP Streets
  - Bond Strategy (Scholl / Krcmarik)
  
- **Communications - Other** (Chair)

**9. Projects, Facades, Program Updates** (Staff):

- **Façade Projects Update** (Streich)
  - A.K.A. Kitchen (414 E. 6<sup>th</sup> Street) – Pending legal review of contract and construction
  - Miss Daisy’s BBQ (129 E. 5<sup>th</sup> Street) – Contract signed; pending construction
  - Loveland TapHouse (237 E. 4<sup>th</sup> Street) – Project complete; pending submittal of final documentation
  - Valentine Building (214 E. 4<sup>th</sup> 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
  
- **Other Projects Update** (Streich)
  - Backstage Alley Update
  
- **Business Alliance Update** (Powell)

**9:10 am**

**10. Liaison Reports**

- Clark, Loveland City Council update

**9:20 am**

**11. Executive Session – Personnel Matter**

SUGGESTED MOTIONS

*“I move that the Loveland Downtown Partnership Board enter into an executive session for a personnel matter.”*

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

**12. Other Matters**

### 13. Agenda Items for Upcoming Meeting

9:30 am

### 14. Adjourn

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

- August 20
- September 17
- October 15
- November 19

#### **UPCOMING EVENTS:**

- July 25 Business Alliance Lunch Meeting (Meals on Wheels)
- July 28 Larimer County Fair Parade
- Aug. 10 Friday Night on the Town
- Aug. 24-25 Corn Roast Festival
- Aug. 29 Business Alliance Breakfast Meeting (Origins)