

Agenda
Loveland Downtown Partnership (LDP)
Regular Meeting
Monday, October 15, 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** (Introduction of guests; individual comments are limited to 3 minutes):

8:10 am

- 4. Approval of Minutes**

Regular Meeting – September 17, 2018

“I move to approve the minutes of the Regular Meeting of September 17, 2018.”

- 5. Finance / Treasurer’s Report**

- Treasurer’s Report (Davis)

“I move to approve (deny) the unaudited Treasurer’s Report for the period ending September 30, 2018.”

8:30 am

- 6. Discussions / Action Items**

- Fire Suppression Program (Mike Scholl)
- 2019 Budget Process (Sean Hawkins)
- Façade Working Group (Sean Hawkins & Korey Streich)
- Festival of Lights Budget (Sean Hawkins & Abby Powell)

“I move to approve (deny) the purchase of holiday lighting for up to \$_____, and that the _____ [Board Chair / Executive Director] be directed to enter into a contract for the purchase of said goods and services with contractor Rythm EFX, LLC.

8:50 am

- 7. Developments, Executive Director and Staff Updates**

- **Economic Developments Update** (Scholl)
 - The Foundry Project
 - Heartland Corner
 - Pulliam Building Renovation
 - Cleveland & 6th (Longbow HQ)
 - 4th & Garfield
 - The Banner Building

Developments, Executive Director and Staff Updates (cont.)

- **Communications / Other** (Hawkins)
 - City Council | LDP | DDA Strategic Planning Session – November 13
- **Project Updates** (Streich)

9:10 am

8. Other Matters

9. Liaison Reports

- Clark, Loveland City Council

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

- November 19
- December 17
- January 21, 2019
- February 18, 2019

UPCOMING EVENTS:

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