

Agenda
Loveland Downtown Partnership (LDP)
Regular Meeting
Monday, February 19, 2018 – 11:00 AM

LDP | DDA Offices (Bank of Colorado Conf. Room)
350 North Cleveland Avenue, Loveland, CO 80537

11:00 am

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

11:05 am

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

11:10 am

4. **Presentations**

Agreed Upon Procedures Report – Joey Hoefler, RLR CPAs

5. **Approval of Minutes**

Annual and Regular Meeting – January 15, 2018

SUGGESTED MOTION

“I move to approve (deny) the minutes of the Annual and Regular Meeting of January 15, 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 January 31, 2018.”

11:20 am

7. **Façade Program / Development Project Updates**

- Briefing from Jim Cox about City Council Planning Session / Fire-Life Safety Improvement Program
- New Application
 - 414 E. 6th Street (A.K.A. Kitchen) – Received; pending review by Façade Working Group and recommendations by Downtown Development Authority.
- In Process
 - Loveland TapHouse – Project Completed; pending submittal of final documentation
 - The Gressiwick (426 N. Lincoln) – Contract signed; pending construction
 - Hamid Eslan (Black Steer - 436 N. Lincoln) – Contract signed; pending construction
- Pending
 - Miss Daisy’s BBQ – Pending final application from property owner

11:30 am

8. Staff & Executive Director Reports (Wedding-Scott)

- **Developments Update**
 - The Foundry Project
 - Pulliam Building Renovation
 - Lightening Hybrid Building Update
 - 300-312 N. Lincoln
- **Communication / Other**
 - Business Alliance Update
 - Alley Lights Concert (March 28)

11:40 am

9. Other Matters:

- February 15 - Downtown Loveland Foundation, Annual Meeting

10. Liaison Reports:

- Clark, Loveland City Council update

11. Agenda Items for Upcoming Meeting

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

SUGGESTED MOTION

“I move to approve the Loveland Downtown Partnership move into an executive session for a [contract / personnel] matter.”

11:50 am

13. Adjourn

UPCOMING EVENTS:

- February 23 - Business Breakfast (The Pulliam – Norm Rehme & LuAnn Carson Ball)
- March 9 - Night on the Town (5 - 9 pm)
- March 21 - LDP – BA New Membership Kick-Off / Sponsored by Guaranty Bank
- March 28 - Alley Lights / Rialto Theater
- April 4-6 - Loveland Start-Up Week
- June 13 - Meals on Wheels 50th Anniversary
- July 10 - City Council | LDP | DDA Strategic Planning Session

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

- March 19
- April 16
- May 15
- June 19