

Agenda
Loveland Downtown Partnership (LDP)
Regular Meeting
Monday, August 20, 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. Sean Hawkins – Welcome & Introduction**
- 5. Oath of Office – Executive Director**

8:20 am

- 6. Presentations**
 - David Eisenbraun – Development Center
- ULI Membership / Fall Foundry Tour / Parking Study Update

8:30 am

7. Approval of Minutes

Regular Meeting – July 16, 2018

SUGGESTED MOTION

“I move to approve the minutes of the Regular Meeting of July 16, 2018.”

Special Meeting – August 15, 2018

SUGGESTED MOTION

“I move to approve the minutes of the Special Meeting of August 15, 2018.”

8. 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 July 31, 2018.”

- Discussion – Staff Debit Card

SUGGESTED MOTION

“I move to approve (deny) the issuance of a debit card to Hawkins for the purchase of business expenditures in an amount not to exceed the daily limit of \$____.”

9:00 am

9. Discussions / Action Items

- DDA Ballot Success and Next Steps / Bonding Strategy (Steele, Jr.)

9:10 am

10. Staff & Economic Developments Reports

- **Developments Update** (Scholl)
 - The Foundry Project
 - Heartland Corner
 - 4th & Garfield Mixed Use
 - Pulliam Building Renovation
 - Cleveland & 6th (County Building)
- **Communications - Other** (Chair)
 - City Council | LDP | DDA Strategic Planning Session – November 13

11. Façades and Projects / Business Alliance Updates (Staff):

- Façade Program (Streich)
 - In process
 - Façade Committee – revised check-off / inspection lists
- Projects (Streich)
 - Backstage and Sweetheart Alleys (trash / lighting)
 - Plantings and pots
 - Bike and news racks
- Business Alliance (Powell)

9:20 am

12. Other Matters

13. Liaison Reports

- Clark, Loveland City Council

9:25 am

14. 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.”

15. Other Matters

16. Agenda Items for Upcoming Meeting

9:30 am

17. Adjourn

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

- September 17
- October 15
- November 19
- December 17

UPCOMING EVENTS:

- August 24-25 Corn Roast Festival
- August 28 Meet & Greet for Sean Hawkins (desk chair 4-6 pm)
- August 29 Business Alliance Breakfast Meeting (Origins)
- September 8 Pastels on 5th
- September 14 Night on the Town
- November 13 City Council | LDP | DDA Strategic Planning Session