



Agenda

Meeting Topic: **DDA Ballot Success and Next Steps**
Progress Toward the Bonding Strategy of the DDA

Meeting Date and Time: Thursday, July 5, 2018 9:15 am to 11:00 am

Meeting Location: City Council Chambers, 1st Floor, 500 E. 3rd Street
also a DDA Special Meeting that has been publicly posted

Invited Attendees

Steve Adams, City Manager	Ray Steele, Jr., DDA Board Chair
Rod Wensing, Deputy City Manager	Sharon Cook, DDA Board Vice-Chair
Moses Garcia, Assistant City Attorney	John Fogle, DDA Councilmember Liaison
Kelly Jones, Economic Development Director	Jon-Mark Patterson, DDA Board
Mike Scholl, Economic Dev. Manager	Cheri Waneka, DDA Board
Alan Krcmarik, Executive Fiscal Advisor	Kim Bernhardt, DDA Board
Dave Clark, LDP Councilmember Liaison	Clay Caldwell, DDA Board
Mindy McCloughan, LDP Board	Sean Hawkins, DDA Executive Director
Jim Cox, LDP Board	Dee Wisor, Butler Snow
Debbie Davis, LDP Treasurer	

1. Introductions and Purpose – Steve Adams
2. Review Progress from Prior Meetings – Sharon Cook, Ray Steele, Steve Adams
3. Review Roles and Responsibilities of DDA, LDP, and City of Loveland – Moses Garcia (*see Attachment 1*)
4. Focus on the 1st DDA Bond Issue in 2018
 - a. The Foundry Financing Q & A – What Does it Mean for the DDA? – Alan Krcmarik (*see Attachment 2*)
 - b. Discussion of DDA Incentive and Debt Issuance Policy – Steve Adams (*see Attachment 3*)
 - c. 2018 New Projects Process for DDA and City of Loveland Possible Bond Issue – Steve Adams (*see Attachment 4*)
 - d. Description of two proposed projects – Alan Krcmarik
 - 1) 4th & Lincoln Heartland Multi-use Project Request range of \$1.6million to \$2.2 million
 - 2) 4th & Garfield Balzer Multi-use Project Range: \$500,000 to \$800,000
 - e. Summary for Success – Alan Krcmarik
 - 1) Simple and Safe Bonding
 - 2) Aligned DDA/LDP and City of Loveland
 - 3) Council who endorses a broad policy for projects that include multi-family, commercial, and retail
 - 4) City led projects with DDA/LDP support
 - 5) Transition of responsibilities to DDA/LDP
5. Questions & Answers
6. Items for the August 2, 2018 DDA Next Steps meeting
7. Adjourn