

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, February 12, 2018 – 4:00 PM**  
**LDP | DDA Offices**  
**350 North Cleveland Avenue, Loveland, CO 80537**

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**4:00 pm**

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

**4:05 pm**

3. **Public Comment** (individual comments are limited to 3 minutes):
4. **Presentations:** None

**4:15 pm**

5. **Approval of Minutes:**

Regular Meeting – January 8, 2017

*“I move to approve (deny) the minutes of the Regular Meeting of January 8, 2017.”*

Special Meeting – January 15, 2017

*“I move to approve (deny) the minutes of the Special Meeting of January 15, 2017.”*

**4:20 pm**

6. **Discussion / Action Items:**

- Welcome New Board Members: On February 6, 2018, the Loveland City Council appointed both Jon-Mark Patterson and Harry Devereaux as DDA Board Directors
- Discussion about Life Safety [Fire Suppression] Improvement Program Report by Jim Cox from City Council Planning Session
- Discussion about DDA roles and responsibilities and update on working team discussions

**4:25 pm**

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

- New Application
  - 414 E. 6<sup>th</sup> Street (A.K.A. Kitchen) – Received; pending review by Façade Committee

- In Process
  - Loveland TapHouse – Project Completed; pending submittal of final documentation
  - The Gresswick (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

**4:40 pm**

**8. Staff & Executive Director Reports – (Developments, Communication)**

- **Developments Update (Scholl)**
  - The Foundry Project
  - Pulliam Building Renovation
- **Communication / Other (Wedding-Scott)**
  - Heartland Corner
  - LDP | DDA Strategic Planning Session – February 19, 2018  
(Lunch 11:30 am / Session: Noon – 5pm)
  - City Council | LDP | DDA Strategic Planning Session - July 10, 2018

**5:00 pm**

**9. Other Matters:**

**10. Liaison Reports:**

- Fogle, City Council
- Donnelly, County Commissioner

**11. Agenda Items for Upcoming Meetings:**

**12. Executive Session – Contract Negotiation / Personnel Matter**

**SUGGESTED MOTION**

*"I move to approve the Loveland Downtown Development Authority move into an executive session for a [personnel] [legal] [contract negotiation] matter."*

**5:20 pm**

**13. Adjourn**

## **CALENDAR –**

### **DDA Board Regular Meetings - LDP | DDA Offices @ 4:00 pm**

- March 12 (Matt Robenalt / Ft. Collins DDA to Present and LDP Board Invited)
- April 9
- May 14
- June 11

### **Other Upcoming Events**

- February 15 - Downtown Loveland Foundation, Annual Meeting (8:00 am)
- February 19 - LDP Board Meeting (11:00 am – Bank of Colorado Conf. Room)
- February 19 - LDP|DDA Strategic Planning Session (11:30 Lunch / Noon Start)
- 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
- July 10 - City Council | LDP | DDA Strategic Planning Session