

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, April 10, 2017 – 4:00 P.M.

LDP | DDA Offices
350 North Cleveland Avenue, Loveland, CO 80537

4:00 p.m.

1. Call to Order
2. Roll Call

4:05 p.m.

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

4:15 p.m.

4. Approval of Minutes:

Regular Meeting – March 13, 2017

“I move to approve (deny) the minutes of the Regular Meeting of March 13, 2017.”

4:20 p.m.

5. Presentations (15 min): None

6. Façade Program / Development Project Updates:

- Project Updates
 - Artworks (Doug Erion) – Sidewalk engineering complete; awaiting application
 - ArtSpace (Feed & Grain) – Agreement in review
 - Alliance Auto Care – Pending project completion
 - Downtown Loveland, LLC (Dark Heart Café) – Pending project completion
 - Downtown Loveland, LLC (Jefferson/East 4th Street) – Application for sidewalk project is pending civil work
 - Loveland Taphouse – Received application; in review
 - Lug Nutz, LLC (Verboten) – Project complete; paid
 - Elks Lodge – Project complete; City/LURA paid out

7. Action Items: None

4:30 p.m.

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

- Developments Update (Scholl)
 - The Foundry Project
 - Pulliam Building Renovation

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- HIP Streets Master Plan Update
- Cleveland Roadway Improvements
- Downtown City Services Update
- Street Furniture (City 2017/2018 Budget Requests)
- Back Stage Alley – trash consolidation
- Back Stage Alley – design
- Other (Wedding-Scott)
 - DDA Election
 - Resolution Authorizing 2017 DDA Election - April 18
 - Exclusion Ordinance 1st Reading & Public Comment - May 2; 2nd Reading - May 16
 - Plan of Development: Planning Commission - June 13; City Council Study Session – TBD
 - Legislation Update / Gray McGinnis (Grayline Strategy)
 - Business Alliance
 - Hop.Skip.Jump – Downtown is “Open for Business” campaign
 - Downtown Parking Management
 - Joint LDP|DDA City Council Study Session - July 11

Upcoming:

- The Foundry Ceremonial Groundbreaking – April TBD
- Coffee with Leah Browder, Public Works – April 12
- Night on the Town – April 14
- LDP Board Regular Meeting – April 17
- Business Breakfasts
 - April 28 – Presentation by Larimer County Workforce / Loveland Housing Authority (Workforce Housing)
 - May 26 – Marketing & Social Media Opportunities
 - June 30 – Cor Kat Data Solutions Breakfast on the Patio & Tour

5:15 p.m.

9. Other Matters: None
10. Liaison Reports:
 - Fogle, City Council
 - Donnelly, County Commissioners
11. Agenda Items for Upcoming Meetings: None

5:30 p.m.

12. Adjourn

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UPCOMING EVENTS ON LDP | DDA CALENDAR:

- The Foundry Ceremonial Groundbreaking – April TBD
- Coffee with Leah Browder – April 12 @ 7:30 a.m.
- Night on the Town – April 14
- LDP Board Regular Meeting – April 17 @ 8:00 a.m.
- Business Breakfast – April 28 @ 7:30 a.m.
- Downtown District – Summer Fun Events
 - April/May Governor's Art Show / Plein Air (5/20 – 9-3:00 pm)
 - May 6 Tour de Pants / People's Market
 - June 9 Bicycle Rodeo / June Bike Month
 - June 24 Downtown District Live Celebration
 - July 12-13 Sertoma's Loveland Loves BBQ, Bands & Brews
 - July 29 Downtown District Live Celebration
 - August 25-26 Corn Roast
 - Sept 23 Downtown District Live Celebration

DDA BOARD REGULAR MEETINGS - LDP | DDA Offices @ 4:00 p.m.

- May 8 (Discussion: re-election of Chair, Treasurer and Secretary and Board Members)
- June 12 (Annual Meeting - Board Member terms expiring 6/30/17: Goacher, Caldwell)
- July 12
- August 14