

**Loveland
Downtown Development Authority (DDA)
Regular Meeting and Special Joint Meeting with
Loveland Downtown Partnership Agenda**

**June 8, 2015
6:00 p.m.**

**500 E. 3rd Street – 2nd Floor City Manager’s Conference Room
Loveland, CO 80537**

1. Call to Order
2. Roll Call
3. **Recess to attend the Planning Commission Meeting in Council Chambers – Review and Recommendation of the Loveland Downtown Proposed Plan of Development (DDA)**
 - a. The Plan of Development (DDA Plan) for the Loveland Downtown Development Authority (DDA) is required by State law to be reviewed by the Planning Commission and a recommendation provided to the City Council.

The DDA Plan is defined as a plan for the development or redevelopment of the DDA District over a thirty (30) to fifty (50) year period. After receipt of the Planning Commission recommendation, the City Council will hold a public hearing on July 7, 2015 and will consider a resolution approving the DDA Plan. The DDA may not undertake any development project until the City Council has approved the DDA Plan.

Review of this Plan does not require a public hearing
4. **Reconvene Regular and Special Joint Meeting with the Loveland Downtown Partnership (LDP)**
5. Election matters – Greg White, DDA Attorney & Lucia Liley, LDP Attorney
 - a. Timelines
 - b. Voter outreach and education
6. Mill levy percentage – Alan Krcmarik, Executive Fiscal Advisor at City of Loveland
7. Discuss of positions on mill levy – starting levy / future levies, and how increases should be treated.

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8. Update on building lease – J. Wedding-Scott, Interim ExDir.
9. Discussion on future meeting agendas
 - a. DDA Orientation
 - b. DDA Relationships, Roles & Responsibilities
 - c. DDA Operating Agreements
 - d. 2016 Budget
7. Other Business
8. Adjourn

**PLEASE NOTE THE TIME FOR THE REGULAR MEETING OF THE DDA HAS
BEEN CHANGED TO 6:00 P.M. TO ACCOMMODATE JOINING THE
PLANNING COMMISSION IN THE COUNCIL CHAMBERS AT 6:30 P.M.**