

**Loveland
Downtown Development Authority (DDA)
Regular Meeting**

NOTICE

**THE REGULAR MEETING OF THE DDA HAS BEEN RESCHEDULED TO
Monday, July 13th
8:00 a.m. to 1:30 p.m.**

**Rialto Theatre Center
Devereaux Room (2nd floor)
228 East 4th Street, Loveland, CO 80537**

**NOTE: The Joint LDP-DDA Workshop is scheduled from 8 a.m. to Noon.
The Regular DDA meeting will continue from Noon to 1:30 p.m. in the
conference room.**

1. Call to Order
2. Roll Call
3. Joint LDP-DDA Workshop – *“Plans, Roles & Responsibilities”*
Downtown Colorado, Inc. will facilitate workshop.
4. Recess
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5. Reconvene Regular Meeting
6. Roll Call
7. Approval of Minutes
8. Action Items:
 - a. RESOLUTION DESIGNATING THE OFFICIAL CUSTODIAN OF RECORDS AND ADOPTING A POLICY ON RESPONDING TO OPEN RECORDS REQUESTS
 - b. RESOLUTION SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF LOVELAND DOWNTOWN DEVELOPMENT AUTHORITY, AT THE ELECTION TO BE HELD NOVEMBER 3, 2015, BALLOT QUESTIONS AUTHORIZING DEBT AND A TAX INCREASE
9. Interim Executive Director Report:
 - a. Building lease update
10. Discussion on Future Meeting Agenda Items:
 - a. CREATE Loveland – City Comprehensive Plan - August
 - b. Catalyst Project Update - August

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- c. DDA On Boarding - August
- d. DDA Operating Agreements - August
- e. 2016 Budget - August

11. Other Business

12. Adjourn

UPCOMING MEETINGS:

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| July 21, 2015 | City Council Meeting – First reading on Election Ordinance |
| July 27, 2015 | Regular DDA Meeting – Interest in Cancelling Meeting? |
| August 4, 2015 | City Council Meeting –Second Reading of Election Ordinance |
| August 10, 2015 | Joint LDP-DDA Work Session – Discussion draft of City/LDP/DDA Agreement |
| August 18, 2015 | City Council Meeting – 2 nd Reading of ordinance amending DDA boundaries regarding 3 properties |
| August 24, 2015 | Regular DDA Board Meeting – Adopt DDA/LDP/City Agreement, Approve 2016 Budget |