

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting (con't)**

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**Monday, August 17, 2015**  
**7:00 P.M.**

**LDP/DDA Offices**  
**350 North Cleveland Avenue, Loveland, CO 80537**

**(Please note the time of this meeting has been changed from 6:30 p.m. to  
7:00 p.m. due to scheduling conflicts)**

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - Regular Meeting – July 13, 2015
4. Public Comment
5. Economic Development :
  - 3<sup>rd</sup> Street Catalyst Project Update: Mike Scholl
6. Branding:
  - LDP/City Service Agreement - Obligations
  - Appointment of member(s) to Branding Committee
7. Façade Program:
  - Update Arcadia Hotel Project - Request for Reimbursement
  - LURA – Façade Funding Available
  - Façade Grant Program - Process
  - Additional Requests for Grants
8. Partnership Funding Requests:
  - Update Railroad Avenue Planters (DLA)
9. Community Outreach Efforts
10. Update DDA Election: Timelines & Strategy, TIF Property Tax Base, Remaining Actions

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11. Staff & Executive Director Report:
  - Budget
  - Technology
  - 2<sup>nd</sup> Friday Open House, Business Breakfast, Resident Outreach & Brown Bags
  
12. Upcoming Meetings / Agenda Items:
  - August 24<sup>th</sup> – Downtown Planning Backdrop (Strategic Vision/Plan – Bill Cahill & Betsey Hale)
  - September 14, 2015 – Downtown Planning Backdrop (HIP Streets Master Plan & Parking Plan – City Planning & Public Works)
  - Façade Grant Process
  - Resolutions: Exec Dir Authorization, Inter-entity Service Agreements
  
13. Other Matters
  
14. Agenda Items for Upcoming Meetings
  
15. Adjourn

**UPCOMING DDA MEETINGS:**

August 18, 2015	City Council Meeting – 2 <sup>nd</sup> reading of ordinance amending DDA boundaries regarding three properties
August 24, 2015	Regular DDA Board Meeting – 6:30 p.m.
September 14, 2015	Regular DDA Board Meeting – 6:30 p.m.
September 28, 2015	Regular DDA Board Meeting – 6:30 p.m.

**UPCOMING LDP CALENDAR:**

August 18, 2015	City Council Meeting – 2 <sup>nd</sup> reading of ordinance amending DDA boundaries regarding three properties
August 24, 2015	Regular LDP Board Meeting – 8 a.m.
September 14, 2015	Regular LDP Board Meeting – 8 a.m.
September 28, 2015	Regular LDP Board Meeting – 8 a.m.