Agenda Loveland Downtown Development Authority (DDA) Regular Meeting

Monday, September 14, 2015 6:30 P.M.

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

- Call to Order
- 2. Roll Call
- 3. Approval of Minutes:`
 - Regular Meeting August 24, 2015
- 4. Public Comment
- 5. Presentation (Hale/Krcmarik):
 - Destination Downtown: HIP Streets Master Plan
 - Downtown Parking Assessment Report
- 6. Façade Program:
 - Update Arcadia Hotel Project Funding Request for Reimbursement
 - LDP Review and approval of tenant signage (per Agreement) –
 Condiment Queen (project documents pending)
 - Other Pending Façade Projects Dark Heart Coffee Bar, Verbotten Brewery, 419 No. Jefferson Avenue
- 7. Partnership Funding Requests:
 - None
- 8. Staff & Executive Director Report (Wedding-Scott):
 - Website demonstration (Laura Aliers)
 - Branding Committee update
 - Flowerpot project Railroad Avenue
 - Holiday Lighting
 - Columbus Day Holiday 10/12/15 Meeting?
 - Appointment of Planning group for development of façade program (LDP-DDA members)
 - District Outreach:
 - US 287/Highway 34 Resident Meeting
 - City of Loveland Business Appreciation Breakfast 9/8/15
 - 2nd Friday event 9/11/15
 - District Business Breakfast hosted by Mo 'Betta Gumbo 9/17/15

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- District Resident BBQ Entertainment, Children's Activities, etc. 10/3/15
- 1-page Informational Flyer Downtown District (LDP-DDA Roles and Goals)

Volunteer Sign Up – District Business Breakfast, District Resident BB – we need YOU!

- 9. Liaison Reports:
 - Fogle City
 - Donnelly County
- 10. Upcoming Meetings / Agenda Items:
 - Branding September 28, 2015 -
 - Façade Grant Process
 - Resolutions supporting DDA Election Question
 - Resolution authorizing the Executive Director
 - Interagency Service Agreements
 - Presentation Larimer County Assessor's office Property Tax TIF
 - 13. Other Matters
 - 14. Agenda Items for Upcoming Meetings
 - 15. Adjourn

UPCOMING DDA MEETINGS:

9/28/15	Regular DDA Board Meeting – 6:30 p.m.
10/12/15	Regular DDA Board Meeting – 6:30 p.m.
10/26/15	Regular DDA Board Meeting – 6:30 p.m.

UPCOMING LDP CALENDAR:

9/28/15	Regular DDA Board Meeting – 8:00 a.m.
10/12/15	Regular DDA Board Meeting – 8:00 a.m.
10/26/15	Regular DDA Board Meeting – 8:00 a.m.

ELECTION ON DDA BALLOT QUESTIONS – November 3, 2015