

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting

Monday, September 28, 2015
6:30 P.M.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - Regular Meeting – September 14, 2015
4. Public Comment:
5. Presentation (Liggett):
 - Branding
6. Façade Program:
 - Façade Program Development - committee update
 - Update Arcadia Hotel/Opera House
7. Partnership Funding Requests:
 - None
8. Action Items:
 - **Intergovernmental Agreement Regarding the Transfer of Office Furnishings from the City to the Downtown Development Authority**

“I move that we approve the Intergovernmental Agreement regarding the transfer of furniture (Exhibit A) between the City of Loveland and the DDA, and further that the Chair (or Vice Chair) be authorized to sign the Agreement as presented.”
8. Staff & Executive Director Report (Wedding-Scott):
 - Board Orientation / Planning Workshop(s) – November (9th or 23rd)?
 - District Outreach:
 - District Business Breakfast – hosted by Mo ‘Betta Gumbo – 9/17/15 – Thanks Clay!
 - District Resident STREET EATZZ – Entertainment, Children’s Activities, etc. 10/3/15
 - 1-page Informational Flyer – Downtown District (LDP-DDA Roles and Goals)

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- What is a DDA - PowerPoint

**REMINDER: We need all Board members to volunteer at the
upcoming District Resident Streets Eatzz!**

9. Liaison Reports:
 - Fogle – City
 - Donnelly - County

10. Upcoming Meetings / Agenda Items:
 - Resolutions supporting DDA Election Question (pending)
 - Resolution authorizing the Executive Director (pending)
 - Interagency Service Agreements (pending)
 - Presentation - Larimer County Assessor's office – Property Tax TIF (November)

13. Other Matters

14. Agenda Items for Upcoming Meetings

15. Adjourn

UPCOMING DDA MEETINGS:

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:

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