

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, October 12, 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 28, 2015
 - Special Meeting – October 3, 2015
4. Public Comment (Individual comments are limited to 3 minutes):
 -
 -
 -
5. Presentations/Updates:
 - Holiday Lighting
 - Branding (Liggett and/or Committee)
 - South Catalyst Project Update / Request for Proposal
6. Façade Program:
 - Façade Program development – Working Group report (Rutledge/Wedding-Scott)
7. Partnership Funding Requests:
 - None
8. Action Items:
 - None
8. Staff & Executive Director Report (Wedding-Scott):
 - Media Relations
 - Proposed Joint Board Planning Workshop(s) – November (9th or 23rd)?
 - Proposed Joint Board Meetings – Plan of Development Project Update/HIP Implementation Projects (Public Works, Water & Power)
 - District Outreach:
 - Business Breakfast/After Hours – Cactus Grill - TBD
 - Informational Meetings – TBD

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, October 12, 2015
6:30 P.M.

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

- DDA Social Gathering Potluck @ Clay's Home – Available Dates?

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

- 10. Upcoming Meetings / Agenda Items:
 - Interagency Service Agreements (pending election)
 - Sub-Lease Agreement w/LDP (pending election)
 - Presentation - Larimer County Assessor's office – Property Tax TIF (November, pending election)
 - Downtown Homeless Issues (TBD)
 - Corn Roast Update (Chamber)

- 13. Other Matters

- 14. Agenda Items for Upcoming Meetings

- 15. Adjourn

UPCOMING DDA MEETINGS:

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

11/9/15 Regular DDA Board Meeting – 6:30 p.m.

11/23/15 Regular DDA Board Meeting – 6:30 p.m.

POSSIBLE JOINT PLANNING WORKSHOP

UPCOMING LDP CALENDAR:

10/26/15 Regular LDP Board Meeting – 8:00 a.m.

11/9/15 Regular LDP Board Meeting – 6:30 p.m.

11/23/15 Regular LDP Board Meeting – 6:30 p.m.

POSSIBLE JOINT PLANNING WORKSHOP

ELECTION ON DDA BALLOT QUESTIONS – November 3, 2015