

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, October 26, 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 – October 12, 2015
4. Public Comment (Individual comments are limited to 3 minutes):

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5. Presentations/Updates:
 - Corn Roast Update (Mindy McCloughan, President/CEO Chamber)
 - South Catalyst Project Update / Request for Proposal (Scholl/Krcmarik)
6. Façade Program:
 - Façade Program development – Working Group update (Rutledge/Wedding-Scott)
 - Façade Grant Applications
7. Action Items:
 - None
8. Staff & Executive Director Report (Wedding-Scott):
 - 2016 Budget (Wedding-Scott) – *Note: Document will be presented at meeting*
 - Update on Joint Board Planning Workshop(s) – (Caldwell/Wedding-Scott)
 - Holiday events
 - District Outreach – next steps
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)

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- 13. Other Matters
- 14. Agenda Items for Upcoming Meetings
- 15. Adjourn

UPCOMING DDA MEETINGS:

11/3 ELECTION

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 - TBD

UPCOMING LDP CALENDAR:

11/3 ELECTION

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 - TBD