

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, January 11, 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 – December 14, 2015
4. Public Comment (Individual comments are limited to 3 minutes):
5. Presentations/Updates:
 - Loveland Public Works (Director, Leah Browder)
 - South Catalyst Project (Mike Scholl, City Economic Development Manager/Alan Krcmarik, City Economic & Fiscal Advisor)
6. Façade Program: None
7. Action Items:
 - a) Board Vacancies: “I move to nominate to the City Council of the City of Loveland the Board appointments of **Joe Goacher** to fill the vacant and unexpired term ending June 30, 2017, and **Jackie Marsh** to fill the vacant and unexpired term ending June 30, 2016.”
8. Staff & Executive Director Report (Wedding-Scott):
 - Financial / Treasurer Report (none)
 - Joint Workshop – date pending
 - Election Debriefing & Strategy Session – *Thursday, Jan 14 @ 4:30 p.m. Rialto (Devereaux Room)*
 - Business Breakfast – “Disruptive Behaviors” – Planning underway
 - Upcoming Executive Director Meetings with City:
 - o Sign Codes
 - o Street Closures
 - o Go Cup – Liquor Containment Areas
 - o Downtown Parking Restrictions (Police/Code/Public Works/Admin)
 - o Encroachment Permits (no smoking limitations)
 - o Sidewalk Assessment
 - o Utility Assessment

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- Alley-way Assessment
- Homelessness Issues

9. Other Matters:

10. Liaison Reports:

- City Council - Fogle
- Larimer County - Donnelly

11. Agenda Items for Upcoming Meetings:

- Interagency Service Agreements (Pending)
- Presentation – Larimer County Assessor’s Office – Property Tax TIF

15. Adjourn

UPCOMING DDA MEETINGS:

1/11	DDA Regular Meeting
1/25	DDA Regular Meeting
2/08	DDA Regular Meeting
2/22	DDA Regular Meeting

** Please note a possible Joint Boards Workshop in first two weeks of February