

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, January 25, 2015**  
**6:30 P.M.**

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

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1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - Special Meeting – January 9, 2016 (Planning Workshop)
  - Regular Meeting – January 11, 2016
4. Public Comment (Please note - Individual comments are limited to 3 minutes):
5. Presentations/Updates:
  - South Catalyst Project Introductions & Project Overview – The Brinkman Partners, Jay Hardy – Sr. Vice President, Development & Mike Scholl, City Economic Development Manager
6. Façade Program:
  - Discussion regarding possible revisions to LURA & LDP-DDA Façade Agreements
  - Laughing Leprechaun (Application Pending)
  - Feed & Grain (Application Pending)
7. Action Items:
  - a) 2016 Election. *“I move that the DDA take affirmative actions as necessary and recommend to the Loveland City Council that two initiatives be prepared and placed on the November 8, 2016 election – including 1) a measure to approve a property tax mill levy up to the maximum allowable of 5 mills to fund operational costs, and 2) a measure authorizing debt (amount to be determined) to fund DDA projects (to be determined) and further authorizing the DDA to keep and spend revenues (property/sales tax increment and other revenues) to finance programs and projects identified in the Plan of Development”.*
8. Financial / Treasurer Report: (none)
9. Staff & Executive Director Report (Wedding-Scott):
  - Review of January 20, 2016 Report to City Council
  - Discussion – Election Strategy

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- Branding Update
- Website Update
- **REMINDER: Joint Workshop – FEBRUARY 8<sup>TH</sup> – 4:00 – 8:00 p.m.**
- Business Breakfast – “Disruptive Behaviors” – Planning underway (anticipated mid-February)
- District Advisory Group – Downtown Signage / Zoning Issues – January 29<sup>th</sup> @ 1:00-2:00 p.m. @ LDP-DDA Office
- Upcoming Executive Director Meetings with City: **No Action Necessary**
  - 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
  - o Alley-way Assessment

10. Other Matters:

11. Liaison Reports:

- City Council - Fogle
- Larimer County - Donnelly

12. Agenda Items for Upcoming Meetings:

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

15. Adjourn

**UPCOMING DDA MEETINGS:**

2/08	DDA Regular Meeting & Joint Planning Workshop
2/22	DDA Regular Meeting
3/14	DDA Regular Meeting
3/28	DDA Regular Meeting