

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, March 14, 2016
6:30 P.M.

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

1. Call to Order
2. Roll Call
3. Public Comment (Individual comments are limited to 3 minutes):
4. Approval of Minutes
 - Regular Meeting – February 22, 2016
5. Presentations/Updates:
 - So Catalyst Project Update (Scholl)
 - Proposed Museum Expansion – Susan Ison, Director of Cultural Services
6. Façade Program & Updates:
 - Feed & Grain
 - Bronze Services of Loveland
7. Action Items: None
8. Staff & Executive Director Report (Wedding-Scott):
 - Strategic Plan Update (Presentation at 3/28/16 meeting)
 - Business Breakfast, 3/15 – 7:30-9:00 a.m. @ LDP|DDA Office
 - Catalyst Demo Meeting, 3/23 – 7:30-9:00 a.m. @ LDP|DDA Office
 - Happy Hour Event 'Getting to Wow!' – 3/22 4:00-6:00 p.m. @ Door 222
 - Catalyst Public Outreach (Design) – Night on the Town, 4/8 – 6:00-8:00 p.m. Rialto
 - Business Breakfast – Community Behavioral Health Initiative (Disruptive Behaviors)
 - Update – Election, Branding, Communications
 - Downtown Signage Meeting Update
 - Event Update (Hot Cars Cool Nights, Tour de Pants, Studio Art Tours, Sertoma – LLBBB, Plein Air, and more....)
 - Update on Board Vacancy
9. Other Matters:
10. Liaison Reports:
 - City Council - Fogle

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- Larimer County – Donnelly

11. Agenda Items for Upcoming Meetings:

- Interagency Service Agreements (Draft)
- Sub-Lease Agreement w/ DDA, DLA & Chamber (Finalizing & Routing)
- Presentation – Larimer County Assessor's Office – Property Tax TIF (April/May)

12. Adjourn

UPCOMING DDA MEETINGS:

[Special Meeting - Business Breakfast, 3.15.16, 7:30-9:00 a.m., LDP|DDA Office](#)

Regular Meetings (6:30 p.m. @ LDP|DDA Office) -

- March 28, 2016
- April 11, 2016
- April 25, 2016
- May 9, 2016

UPCOMING LDP CALENDAR:

[Special Meeting - Business Breakfast, 3.15.16, 7:30-9:00 a.m., LDP|DDA Office](#)

Regular Meetings (8:00 a.m. @ LDP|DDA Office) -

- March 28, 2016
- April 11, 2016
- April 25, 2016
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