

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, March 28, 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 – March 14, 2016
“I move to approve (deny) the minutes of the Regular Meeting of March 14, 2016”.
5. Presentations/Updates:
 - So Catalyst Project Update (Scholl)
 - Strategic Plan Presentation – Sheryl Trent, SBrand
 - Branding
6. Façade Program & Updates:
7. Action Items:
 - Board Vacancies: *“I move to nominate to the City Council of the City of Loveland the Board appointment of **Ray Steele Jr.** to fill the vacant and unexpired term ending June 30, 2017.”*
8. Staff & Executive Director Report (Wedding-Scott):
 - *Catalyst Public Outreach (Design)* – Night on the Town, 4/8 – 6:00-8:00 p.m. Rialto
 - Business Breakfast – *Community Behavioral Health Initiative* (from Disruptive Behaviors sessions) 4/28, 7:30-9:00 a.m., location TBD
 - Update – Election, Branding, Communications
 - Need direction on Plan of Development / Ballot Initiatives
9. Other Matters:

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10. Liaison Reports:

- City Council - Fogle
- 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)
- Railroad Quiet Zones – Bill Cahill, City Manager

12. Adjourn

UPCOMING DDA MEETINGS:

Rescheduled – Catalyst Demo Update – 3/31 @ 7:30 a.m.
Catalyst Public Outreach (Design) – Night on the Town, 4/8 – 6:00-8:00 p.m. Rialto
Business Breakfast, 4.28.16, 7:30-9:00 a.m., Location TBD

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

- April 11, 2016
- April 25, 2016
- May 9, 2016
- May 23, 2016

UPCOMING LDP CALENDAR:

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

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