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

6:30 p.m.

- 1. Call to Order
- 2. Roll Call

6:35 p.m.

3. Public Comment (Individual comments are limited to 3 minutes):

6:40 p.m.

4. Approval of Minutes:

Regular Meeting – March 28, 2016 - "I move to approve (deny) the minutes of the Regular Meeting of March 28, 2016".

6:45 p.m.

- 5. Presentations/Updates:
 - So. Catalyst Project Update (Scholl) Demo Outreach, Night on the Town, Design Charrette, timelines.
- 6. Façade Program & Updates:
 - a. Laughing Leprechaun
 - b. Verboten Brewery
 - c. Dark Heart Coffee

7:00 p.m.

7. Action Items: None

7:05 p.m.

- 8. Staff & Executive Director Report (Wedding-Scott):
 - Update (Election, Communication, Branding, Development)
 - Election Strategy Update –

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- Master Constituency List & Voter Mapping
- Funding (Funded; Issues Committee)
- Messaging (Shannon Communications proposal)
 - Outreach:
 - \checkmark Resident
 - ✓ Business
 - ✓ **Property Owners**
 - ✓ Media
 - Legal:
 - **Timeline (Critical Path)** ✓
 - **Revised Plan of Development**
 - \checkmark **Ballot Questions**
 - **Planning Commission Review**
 - **City Council Action**

Downtown Communications Strategy

- Calendar of Events
- Resident Outreach
- Business Outreach
- Draft of Strategy

Downtown Marketing Plan

- Mantooth Marketing Proposal:
 - Phase I -Research & Evaluation of current marketing efforts; creating the "Crosswalk" of influences and identify gaps/opportunities
 - Phase II Convene Taskforce
 - Phase III Audience & Messaging
 - Phase IV Strategies / Tactics
 - Phase V Phase VI **Implementation**
 - Final Evaluation

Branding

- Developing Business Materials
- Signage
- Exhibit tables/materials
- UNVEILING!!! MAY 2016 GOAL! Business Breakfast "Branding the Downtown" - 4/29, 7:30-9:00 a.m. Origins Wood Fired Pizza

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- Development
 - South Catalyst (fiscal/economic modeling)
 - Heartland Corner
 - Commercial Real Estate/Directory
 - Railroad Quiet Zones (City Manager Cahill, 4/25 presentation)
 - Pulliam Building (BBC Report)
- 9. Other Matters:

7:30 p.m.

- 12. Liaison Reports:
 - City Council Fogle
 - Larimer County Donnelly
- 13. Agenda Items for Upcoming Meetings:
 - Interagency Service Agreements (Pending Election Results)
 - Presentation Larimer County Assessor's Office Property Tax TIF (April 25, 2016)

8:00 p.m.

14. Adjourn

UPCOMING LDP CALENDAR:

Special Meeting - Business Breakfast, 4.29.16, 7:30-9:00 a.m., Origins Wood Fired Pizza

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

- April 25, 2016
- May 9, 2016
- May 23, 2016
- June 13, 2016

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UPCOMING DDA MEETINGS:

Special Meeting - Business Breakfast, 4.29.16, 7:30-9:00 a.m., Origins Wood Fired Pizza

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

- April 25, 2016
- May 9, 2016
- May 23, 2016
- June 13, 2016