

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, December 10, 2018 – 4:00 pm
LDP | DDA Offices
350 North Cleveland Avenue, Loveland, CO 80537

4:00 pm

1. **Call to Order**
2. **Roll Call**

4:05 pm

3. **Public Comment** (individual introductions / comments are limited to 3 minutes)

4:10 pm

4. **Approval of Minutes**

Regular Meeting – November 15, 2018

“I move to approve (deny) the minutes of the Regular Meeting of November 15, 2018.”

4:15 pm

5. **Discussions / Action Items**

Action Item 1: 2019 DDA Meeting Schedule

Suggested Motion:

“I move to approve (deny) the 2019 Loveland Downtown Development Authority meeting schedule.”

Action Item 2: Tax Increment Investment – 4th and Garfield, LLC

Suggested Motion:

“I move to approve (deny) the Tax Increment Investment Term Sheet with 4th and Garfield, LLC and instruct the Executive Director to work with legal counsel to create a Development Agreement for the project. The Development Agreement and the project's final development concept will be brought back to the DDA Board for final approval.”

Action Item 3: 2019 Façade Improvement Grant Program and Application Materials

Suggested Motion:

“I move to approve (deny) the updates to the 2019 Façade Improvement Grant Program and Application Materials.”

5:30 pm

6. **Presentation – LURA Conversation to DDA (Mike Scholl)**

5:45 pm

7. Executive Director Updates

- HIP Streets Infrastructure Assessment
- Northern Colorado Community Foundation – Foundry Plaza
- City Council Approvals
 - DDA 2019 Budget, Ordinance No. 6253
 - LDP 2019 Services Contract, Resolution #R-114-2018
 - Fire Suppression Grant Program, 12.11.2018 City Council Study Session
 - Boards and Commissions, 1.15.2019 City Council Meeting

8. Liaison Reports

- Fogle, City Council

9. Agenda Items for Upcoming Meetings

10. Executive Session – Legal / Contract Negotiation / Personnel Matter (if required)

Suggested Motion:

“I move to approve the Loveland Downtown Development Authority move into an executive session for a [personnel] [legal] [contract negotiation] matter.”

6:00 pm

11. Adjourn

CALENDAR –

DDA Board Regular Meetings - LDP | DDA Offices @ 4:00 pm

- January 14
- February 11
- March 11
- April 8

Other Upcoming Events

- December 15 Santa Saturday / Elks Lodge
- December 17 LDP Board Regular Meeting (8 am)
- December 22 Santa Saturday / Skate Ratz
- December 24-25 Office Closed
- January 1 Office Closed
- January 11 Night on the Town
- January 30 Business Alliance - Lunch
- February 8-9 Loveland Sweetheart Festival: Love Locks and Lights