

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, March 11, 2019 – 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 – February 12, 2019

“I move to approve (deny) the minutes of the Regular Meeting of February 12, 2019.”

4:15 pm

5. **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 to review legal issue of financing of the DDA matter.”

6. **Discussion / Action Items**

- **Action Item: Recommendation for Approval for Fire Suppression Grant for Mercury Plaza, LLC.**

Suggested Motions:

“I move to recommend to the LPD Board of Directors the approval of a Fire Suppression Grant of \$_____ to Mercury Plaza LCC subject to the conditions in project commitment letter (on file)”

- **Discussion Item: Vacant DDA Board Seat**
- **Discussion Item: 2018 City Council Asset Allocation Program**

5:15 pm

7. **Executive Director Updates**

- Alley Lights Project
- Façade Program Update & Expected Applications

8. **City Council Report**

- Fogle, City Council

9. Agenda Items for Future Meetings

5:30 pm

9. Adjourn

CALENDAR –

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

- April 8
- May 13

Other Upcoming Events

- June 6 ULI Summer Event – Downtown Loveland – 4:00 p.m.