

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, September 9, 2019 4:00 pm**  
**LDP | DDA Offices**  
**350 North Cleveland Avenue, Loveland, CO 80537**

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**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 – July 8, 2019

*“I move to approve (deny) the minutes of the Regular Meeting of July 8, 2019.”*

**4:15 pm**

**5. Discussion / Action Items**

- **Discussion Item: Banner Building Redevelopment Project Presentation – Greg Fair, LOVE 450 LLC**

- **Action Item: Creative District Endorsement – Sean Hawkins**

*“I move to approve (deny) Resolution R-4-9 Supporting the Certification of the Loveland Creative District in Loveland Colorado”*

- **Action Item: Façade Working Group Small Grant Program – Sean Hawkins**

*“I move to recommend (deny) to the LPD Board of Directors the approval of the Pilot Small Grant Program for an amount not to exceed \$20,000 and to approve the Executive Director to work with the City Attorney’s office on a contractual document for the granted funds”*

- **Feed and Grain Update – Mike Scholl**

**5:15 pm**

**6. Executive Director Briefs**

- Fire Suppression Program
- LURA Sunset Discussion
- DDA Board Seat on LDP Board
- DDA Additional Board Seats

- Alley Lights Install
- HIP Streets Presentation to DDA Board – October 14 Meeting

**7. City Council Report**

- Fogle, City Council

**8. Agenda Items for Future Meetings**

**5:45 pm**

**9. Adjourn**

**CALENDAR –**

**Board Meetings:**

**October 14, 2019**