

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, October 14, 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. **Oath of Office for Caitlin Wyrick**

4:10 pm

5. **Approval of Minutes**

Regular Meeting – September 9, 2019

“I move to approve (deny) the minutes of the Regular Meeting of September 9, 2019.”

4:15 pm

5. Discussion / Action Items

- **Action Item:** 2020 DDA Budget Discussion

“I move to approve (deny) Resolution R-5-2019 approving the 2020 DDA budget and recommend to the Loveland City Council for the fiscal year ending December 31, 2020.”

- **Discussion Item:** Sunset of Downtown Plan of the Loveland Urban Renewal Authority (LURA)
- **Discussion Item:** DDA Seat on Loveland Downtown Partnership Board of Directors

“I move to approve (deny) XXXXXX representing the Loveland Downtown Development Authority on the Loveland Downtown Partnership Board of Directors for a two-year term beginning on January 1, 2020”

5:15 pm

6. Executive Director Briefs

- Project Updates – 4th and Garfield, Banner Project and Heartland Corner
- Fire Suppression Program Update
- DDA Additional Board Seats
- HIP Streets Presentation to DDA Board

7. City Council Report

- Fogle, City Council

8. Agenda Items for Future Meetings

5:45 pm

9. Adjourn

CALENDAR –

Board Meetings:

November 18

December 9