

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, November 18, 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 – October 14, 2019

“I move to approve (deny) the minutes of the Regular Meeting of October 14, 2019.”

4:15 pm

5. Discussion / Action Items

- **Action Item:** Façade Grant for 400 East 4th Street

“I move to approve (deny) the Project Commitment Terms for a façade grant for 400 East 4th Street and instruct the Executive Director to prepare a contract document within 30 days for the project”

- **Preview Item:** Potential Façade Application from 530 N. Jefferson
- **Action Item:** DDA Board Seats

“I move to recommend to the Loveland City Council the appointment of Jacob Fellure and Luke McFetridge to the DDA Board. Jacob’s term would end XXXX and Luke’s term would end XXXX”

- **Discussion Item:** City Council Presentation – November 19th.
- **Discussion Item:** Council HIP Streets and Parking Presentation – December 3rd

5:15 pm

6. Executive Director Briefs

- Project Updates – 4th and Garfield, Banner Project and Heartland Corner
- Fire Suppression Program Update

7. City Council Report

- Fogle, City Council

8. Agenda Items for Future Meetings

5:45 pm

9. Adjourn

CALENDAR –

December 9 – Board Meeting

December 11 – Christmas Party