

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, December 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. **Oath of Office for Jacob Fellure and Luke McFertridge**

**4:10 pm**

5. **Approval of Minutes**

Regular Meeting – November 18, 2019

*“I move to approve (deny) the minutes of the Regular Meeting of November 18, 2019.”*

**4:15 pm**

**5. Discussion / Action Items**

- **Action Item:** Façade Grant for 530 N Jefferson

*“I move to approve (deny) the Project Commitment Terms for a façade grant for 530 N. Jefferson and instruct the Executive Director to prepare a contract document within 30 days for the project”*

- **Action Item:** 4<sup>th</sup> and Garfield Reimbursement and Materials Use Tax Waiver Agreement Amendment

*“I approve (deny) an amendment to the 4<sup>th</sup> and Garfield, LLC Reimbursement and Materials Waiver Agreement to allow a new construction commencement date of March 31, 2020 and project completion via certificate of occupancy date of March 31, 2021”*

- **Discussion Item:** LURA Conversion

**5:15 pm**

**6. Executive Director Briefs**

- Project Updates – 4<sup>th</sup> and Garfield, Banner Project and Heartland Corner

**7. City Council Report**

- Fogle, City Council

**8. Agenda Items for Future Meetings**

**5:45 pm**

**9. Adjourn**

**CALENDAR –**

**December 11 – Christmas Party**

**January 13 – Board Meeting**