

# MEETING NOTICE

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## LOVELAND DOWNTOWN DEVELOPMENT AUTHORITY (4:00 P.M.)

February 8, 2021

### Monthly Meeting – Remote Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87377488476?pwd=dUxTdTY4dVZqbkrFmGpmUjFPdjJhUT09>

Meeting ID: 873 7748 8476

Passcode: 056919

One tap mobile

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*The Loveland Downtown Partnership and Downtown Development Authority are committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, color, national origin, religion, sexual orientation, or gender. The LDP-DDA will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act.*

*For more information, please call our offices at 970.699.2856.*

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**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, February 8, 2021, 4:00 pm**

Remote Meeting – Zoom.us

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**4:00 pm**

- **Call to Order**
  
- **Roll Call**

**4:05 pm**

- **Public Comment** (individual introductions / comments are limited to 3 minutes)

**4:10 pm**

- **Approval of Minutes**

Regular Meetings – January 11, 2021

*“I move to approve (deny) the minutes of the Regular Meeting of January 11, 2021.”*

**4:15 pm**

- **Discussion / Action Items**
  - **LURA Update**
  
  - **Cleveland Station Update**
    1. **Façade Work**
    2. **Site Plan**
    3. **Tenant Update**
    4. **Trash Enclosure**
  
  - **Downtown Development Updates & Inquiries**
  
  - **2021 Event Planning**
  
  - **Downtown Beautification Services**

**5:00 pm**

- 6. **City Council Report**
  - **Fogle, City Council**

**5:15 pm**

**7. Adjourn**

**Meeting Minutes**  
**Loveland Downtown Development Authority (DDA)**  
**Regular Meeting**  
**Monday, January 11, 2021, 4:00 pm**

**Remote Meeting – Zoom.us**

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**4:00 pm**

- Call to Order – meeting was called to order at 4:00 p.m.  
Roll Call - Board Members present were Caldwell, Waneka, Fellure, Fogle, Steele, Bernhardt, McFetridge and Patterson. Wyrick was absent. Guests present were Scott, Schorling, Alan Krcmarik, Steve Adams, Alicia Calderon, Moses Garcia and Debbie Davis.

**4:05 pm**

- **Public Comment** (individual introductions / comments are limited to 3 minutes)  
There were no public comments presented.

**4:10 pm**

- **Approval of Minutes**  
Regular Meetings – December 14, 2020 & December 18, 2020  
Fogle move to approve the minutes of the Regular Meetings of December 14, 2020 and December 18, 2020. Bernhardt seconded and the motion passed unanimously.

**4:15 pm**

- **Discussion / Action Items**
  - **LURA Follow Up Discussion**  
Hawkins reported that Council member Fogle, DDA Chair Caldwell and himself had meet the morning of the meeting with City Manager Steve Adams to talk next steps after the City's LURA/ DDA presentation in December. With the holidays and a second December DDA meeting following that discussion, there wasn't much time to review the presentation. City staff told the board that they would be prepared to present information on how the County Assessors tabulates tax increment, provide a legal review on what the DDA voters passed in November 2017 and provide a review of a possible IGA going forward at the February Board DDA Board Meeting or meeting soon to follow.
  - **4<sup>th</sup> and Garfield LLC Direction**  
Hawkins reported to the board discussions with the developers of the 4<sup>th</sup> and Garfield project and possible alternatives for them to pursue given the change in market conditions.
  - **2021 Meeting Schedule**

Hawkins reviewed the meeting dates on for 2021 and reported no holiday conflicts. The board agreed to continue meeting on the 2<sup>nd</sup> Monday of the month at 4:00 p.m. and to move to in person meetings as soon as safely possible.

- **Cleveland Station to City Council on January 19, 2021**

Hawkins told the board of the presentation to the City Council to complete the three-party Cleveland Station Public Improvement Reimbursement agreement. The presentation will be the exact same presentation given to the DDA Board in December. Once the presentation time is confirmed on the City Council's agenda, Hawkins would alert everyone so they can watch and participate.

**5:00 pm**

6. **City Council Report**

Fogle, City Council – Council member Fogle provided a City Council update including the City's Small Business Assistance Program and the Council's work on the vaping issue.

**5:15 pm**

7. **Adjourn** – Fogle made a motion to adjourn the meeting at 4:45 p.m. Bernhardt seconded the motion which passed unanimously.