

MEETING NOTICE

LOVELAND DOWNTOWN DEVELOPMENT AUTHORITY (8:30 A.M.)

April 23, 2021

Monthly Meeting – Remote Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81428573946?pwd=eHVISTVWSzNlUUhZR2pMY3hSY3E0Zz09>

Meeting ID: 814 2857 3946

Passcode: 573420

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For more information, please call our offices at 970.699.2856.

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Friday, April 23, 2021, 8:30 am

Remote Meeting – Zoom.us

8:30 am

1. **Call to Order**
2. **Roll Call**

8:35 am

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

8:40 am

4. **Approval of Minutes**

Regular Meetings – March 8, 2021

“I move to approve (deny) the minutes of the Regular Meeting of March 8, 2021.”

8:45 am

5. **Discussion / Action Items**

- **Elks Lodge Renovation Presentation**
- **Cleveland Station Reimbursement Agreement Financing Recommendation**
“I move to recommend to the Loveland City Council financing option A / option B for financing of the Cleveland Station development and other small projects”
- **Lincoln DB, LLC Reimbursement Agreement (975 N. Lincoln Avenue)**
“I move to approve (deny) the Public Improvement Reimbursement Agreement with the Lincoln DB, LLC, authorize the Executive Director to sign the agreement and recommend it’s final approval to the Loveland City Council”
- **CDOT Revitalizing Main Streets Grant**

9:20 am

6. **Project Update**

- **Heartland Corner**

- **Fire Suppression**

7. **City Council Report**

- **Fogle, City Council**

9:30 am

7. Adjourn

Meeting Minutes
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, March 8, 2021, 4:00 pm

Remote Meeting – Zoom.U.s

4:00 pm

1. **Call to Order** – Chairman Caldwell called the meeting to order at 4:03pm

2. **Roll Call** – Caldwell, Waneka, Patterson, Bernhardt, Steele, Wyrick, Fellure, McFetridge, Fogle, Olson- all present

4:05 pm

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

There were no public comments presented at the meeting

4:10 pm

4. **Approval of Minutes-**
Regular Meetings – February 8, 2021

Bernhardt moved to approve the minutes of the Regular Meeting of February 8, 2021. Steele, Jr seconded the motion which passed unanimously.

4:15 pm

5. Discussion / Action Items

- **LURA Update**

City Manager Steve Adams updated the board on the process for an agreement between the Loveland Urban Renewal Authority and DDA for TIF sharing in the downtown district. City staff has been reviewing financial data and historical information and would be prepared to share this with DDA Executive Director and Council representatives in a session scheduled for the end of the month.

- **Façade Improvement Agreement – 243 East 4th Street**

Hawkins presented a Façade Improvement Agreement for 243 East 4th which is the former Rabask Designs location. The design has been reviewed in multiple meetings with the Façade Review Committee consisting of Jim Cox, Sharon Cook, Clay Caldwell and Doug Rutledge. If approved by the DDA Board, the \$17,552 agreement would then go to the LDP Board for final approval. The project includes new windows, a patio enclosure, brick work and painting and will open the new Sweetheart General Store to considerable more natural light inside the building. There is budget on the LDP side to fund this project.

Steele Jr. moved to approve the Façade Improvement Agreement with Shove Enterprises, LLC and authorize the Board Chair to execute the agreement. Fogle seconded the motion which passed unanimously.

- **Potential Façade Grants**

Hawkins briefed the board on two potential façade program inquiries for properties located at 501 N. Cleveland Avenue & 225 S. Cleveland Avenue.

- **Potential TIF Investment – Elks Lodge Building**

Hawkins introduced Howard Perko who has the Elks Lodge Building on 4th Street under contract and is considering a handful of development options for the property. Perko previously developed the Opera House property on 4th Street and another historic building in Old Town Fort Collins. Howard reviewed new concept that included restoring the original look and entrance along Railroad and the addition of a roof top patio. Perko will visit with the board again as his concept develops.

- **Heartland Corner Redevelopment**

Jay Hardy and staff from Burgener Holdings introduced a preliminary plan to develop the Heartland Corner and two historic buildings to the east of the corner including a potential new parking garage for the block at 5th and Jefferson. The concept, as it develops, would come back to the DDA in the future for TIF consideration. If warranted, a special session with the DDA would schedule in the next few months.

5:00 pm

6. City Council Report

Council member John Folge gave a short update on council activities including the RTA water park project

5:15 pm

6. Adjourn-

A motion to adjourn the meeting was made by Steele Jr at 5:35 p.m. The motion was seconded by Bernhardt and passed unanimously.