

MEETING NOTICE

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

November 9, 2020

Monthly Meeting – Remote Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84399043630?pwd=MFpDNGx5VXRQNXRnbXkwL1lqT1dXQT09>

Meeting ID: 843 9904 3630

Passcode: 782918

One tap mobile

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For more information, please call our offices at 970.541.4333.

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, November 9th, 4:00 pm

Remote Meeting – Zoom.us

4:00 pm

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

4:05 pm

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

4:10 pm

4. **Approval of Minutes**

Regular Meeting – October 5, 2020

“I move to approve (deny) the minutes of the Regular Meeting of October 5, 2020.”

4:15 pm

5. **Discussion / Action Items**

- **Cleveland Station Reimbursement Agreement Update**
- **975 N. Lincoln Request**
- **LURA / IGA Update**

6. **Project Updates**

- **Façade Program**
- **Development Updates**
- **Planter and Holiday Lighting**

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, October 5th, 4:00 pm

Remote Meeting – Zoom.us

4:00 pm

1. **Call to Order** - Chair Caldwell called the meeting to order 4:02pm
2. **Roll Call**- All board members, minus Luke McFetridge, were present. City Council alternate Steve Olson was also present. City staff on the call included Scott Schorling and Alicia Calderon.

4:05 pm

3. **Public Comment** (individual introductions / comments are limited to 3 minutes) - No public comment was presented

4:10 pm

4. **Approval of Minutes**

Regular Meeting – August 10, 2020

Fogle moved to approve the minutes of the Regular Meeting of August 10, 2020. Steele seconded the motion which passed unanimously.

4:15 pm

5. **Discussion / Action Items**

- **2021 DDA Budget (Fund 650)**

Hawkins presented the 2021 DDA Budget Resolution for board consideration. Hawkins reviewed the revenue received so far for 2020 in how that could grow the projected year end cash balance. Patterson asked for an update on the LURA sunset issue and Waneka asked for an update on the Trash Enclosure work and Pedestrian study.

Steele moved to approve Resolution 2020-01 approving and recommending to the City Council of the City of Loveland the budget of the estimated amounts required to pay the expenses of conducting the business of said authority, and the appropriation of funds therefor, for the fiscal year ending December 31, 2021. Fellure seconded the motion and it passed unanimously.

- **Yes for 2A –**

Hawkins brought forward a motion of support for Loveland's Yes for 2a initiative. Hawkins had been speaking publicly to different downtown stakeholders on what we thought the initiative meant for downtown Loveland most importantly addressing the backlog of infrastructure investment in the downtown. Patterson mentioned that he would like to see downtown be a focus of the first projects funded by 2a to which Hawkins replied that we'd

have to work with City staff and City Council members to make that happen if passed. Both Folge and Olson presented information on the status of the City budget and the path the budget would most likely take if the initiative didn't pass including no funds for the HIP Street project in the near future. Fellure commented that this made sense since our rate is the lowest in the region and hadn't been raised in more than 30 years. Finally, Wyrick mentioned her experience working on the sales tax initiative from the previous year and how important the effort must be to explain the initiative to the public.

Patterson move to approve the Loveland Downtown Development Authority taking a public position of being in favor of Yes for 2a. Wyrick seconded the motion which passed unanimously.

- **Commercial Rent Assistance Program**

Hawkins updated the board on his communication with businesses and the potential need for further rent assistance in downtown. At this point, the only area of need he found was in a few businesses that simply can't take their business outside or to go and we're being hurt by capacity restrictions. Hawkins said he would keep the board informed on his communications.

- **LURA Issue**

Hawkins provided a short update on the status of ensuring that non-Foundry tax increment would be available for DDA use. Hawkins said that Steve Adams has moved this to the "front burner" and was meeting with City staff about the next steps to get to a possible agreement.

6. **Project Updates**

Hawkins provided the following updates on a list of development projects

- **Cleveland Station-** Agreement near completion, hoping to bring to the November board meeting for consideration.
- **Former County Building** – Conversation were underway with the local developer exploring turning the building into living spaces. The DDA would not be able to provide financial assistance as the property is not located in the DDA.
- **Trash Enclosures** – A contract to design trash enclosures for two sites on the 5th Street corridor would be coming to the LDP Board
- **3rd and Cleveland / Lincoln Crossings** – an RFP has been issued to hire a firm to do a traffic study at 3rd Lincoln / Cleveland and prepare alternatives for safety enhancements.
- **Facades (Pourhouse & Former Foothills Credit Union)** – Hawkins mentioned of being in conversation with owners of both properties for our façade program.

5:00 pm

6. **City Council Report**

- John Fogle updated the board on the RTA water park project that has been in the works for many years and an extension that had been filed to ODEIT.

5:15 pm

Fogle made a motion to adjourn the meeting. The motion was second by Steele and passed unanimously.