

# LDDA Board Communication

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**Meeting Date:** Wednesday, January 27, 2021

**Current Incentive Fund Availability:**

Retail Conversion: \$46,676	Signage: \$21,582	DIP: \$114,156	Alleyscape: \$11,089
Residential: \$34,749	Safe Re-opening: \$6,175	TIF: \$2,985,665 (net projected available)	

**Agenda Item: 110 Emery Street Façade/DIP and Retail Conversion Grants**

**Executive Summary:** 110 Emery St. LLC/Brian Bair is applying for Façade Renovation/DIP and Retail Conversion grants for the 110 Emery St. property. The façade improvements include new exterior windows, entry doors, and overhead garage doors on the entire building. The retail conversion involves converting a 4,000 SF space for a new tenant, Dee-O-Gee, who has signed a lease. The retail improvements include fire suppression, plumbing, and electric, to bring the space up to code and operational for the tenant. They are requesting the maximum of each grant: \$10,000 for Façade Renovation/DIP and \$15,000 for the Retail Conversion, for a total of \$25,000. The financials backing the project have been approved by the Finance Committee.

**Board Action Needed:** Approve the Façade Renovation/DIP grant for \$10,000 and the Retail Conversion grant for \$15,000, for a total of \$25,000.

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**Agenda Item: Intergovernmental Agreements**

City and DDA staff reviewed and updated IGA's for 2021. Some changes include:

**DDA-City:**

- Update all dates for current year and wording clarifications throughout
- Article I. 1. B. Update to add Public Health Orders and added a large festival event if feasible
- Article I. C. Update to add Public Health Orders and additional lane restrictions to be grant or jointly funded
- Article I. 5. Removed outline of FIP program. Added that a Tax Increment Financing Policy will be adopted by the Board in Q1 2021. This will replace the FIP program.
- Article II.1.N. Added assistance of Public Works/Natural Resources for maintenance issues, traffic planning and design/construction of future improvements.

**DDA-GID:**

- Update all dates for current year and wording clarifications throughout

**Recommended Motion:** Approve signature of both IGAs.

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**Agenda Item: Americorps Vista MOU**

**Executive Summary:** DDA staff are recruiting a new Americorps Vista. If a hire is identified by March 12, the new position will begin April 12. In order to hire, we need to update our Memorandum of Understanding. Legal Counsel has reviewed this document.

**Recommended Motion:** Approve signature of MOU

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## **Agenda Item: Easy Eats Contract & Delivery Reimbursement**

**Executive Summary:** The Easy Eats and delivery reimbursement continues to run smoothly. Staff recommends continuing this program through March 31, 2021. No additional funds will be needed (Board previously approved up to \$15,000).

**Recommended Motion:** Approve contract extension

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## **Agenda Item: Dryland Distillers Tasting Room**

**Executive Summary:** Dryland Distillers has requested use of the outside seating area in the 500 W breezeway as early as possible as part of a second tasting room license allowed by the State of Colorado. If the LDDA and the City of Longmont approves early use of the outside seating, Dryland can use the seating area as part of its second tasting room license this spring. Their current space does not allow them to open indoors at all - capacity limits only allows 2 customers in the tasting room (clearly not financially viable).

They will put up temporary railing/barriers (stanchions and ropes/chains) in the Breezeway. The outdoor seating will be used to host guests to sample spirits and cocktails. There will be staff on hand at the new space at all times to monitor and serve guests in the outside seating area, and it will have a full liquor control plan in place with security cameras. (This would also eliminate the need to close the alley behind the current location.)

An outdoor seating plan is attached. The Board approved use of this space as part of the redevelopment, this will just allow the space to be used sooner, in a temporary fashion.

**Recommended Motion:** Support use of breezeway