COMMUNITY MARKETING COMMISSION MEETING REGULAR AGENDA WEDNESDAY, AUGUST 7, 2013 6:00 PM 500 EAST THIRD STREET CITY COUNCIL CHAMBERS

The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at Bettie.Greenberg@cityofloveland.org or 970-962-3319.

ELECTION OF CHAIR AND VICE CHAIR

The Recording Secretary, Dawn Wirth, will run the election process.

- The recording secretary calls for nominations.
- Any Commissioner may nominate another Commissioner for Chair or Vice Chair.
- Nominations require a second. Any commissioner can second a nomination.
- The nominated Commissioner accepts or declines the nomination.
- The Recording Secretary states that nominations are closed.
- The Recording Secretary conducts a roll call vote for each position.
- After each vote the Recording Secretary announces the Chair or Vice Chair.

I. CALL TO ORDER & ROLL CALL

II. APPROVAL OF MINUTES

a. June Minutes

III. PUBLIC COMMENT

Anyone making a comment should come forward to a microphone and identify yourself before being recognized by the Chair. Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Please limit your comments to no more than 3 minutes.

IV. REPORTS – See written reports in packet if available

- a. Council Liaison Report
- b. Staff Liaison Report
 - i. Financial Report
 - ii. Staff Report
- c. Engaging Loveland
- d. Wayfinding Subcommittee Report and discussion of sign design

V. DISCUSSION

a. Reallocation of Product Improvement funds (will require a motion)

- VI. PUBLIC COMMENT
- **VII. NEW BUSINESS**
- **VIII. ADJOURNMENT**

Next meeting date: Wednesday, September 18, 2013 from 6:00-8:00pm City Council Chambers