

STUDY SESSION AGENDA

1. **ECONOMIC DEVELOPMENT** (presenter: Mike Scholl 45 min)
House of Neighborly Service Grant Request
Economic Development Manager, Mike Scholl introduced this item to Council. The House of Neighborly Services (HNS) is seeking grant assistance from the City of Loveland in the amount of \$500,000. The grant money would be used to support the completion of the Community Life Center at 1151 E. 11th Street. The request will also include additional building permit and capital expansion fee waivers. Executive Director, Glorie Magrum was present with Paul Hummel, President of the Board of Directors of HNS and financial consultant, Mark Holt, to address Council and ask questions. Discussion ensued. Council directed staff to move forward with formal consideration at a regular meeting of a grant agreement between the City of Loveland and HNS for waiver of building permit and capital expansion fees, \$250,000 in 2013 and an additional \$250,000 in 2014 as a challenge grant to be matched by other contributions.

2. **PUBLIC WORKS** (presenters: Jameson Gartner and Sean Kellar 15 min)
USA Pro Cycling Challenge Race Logistics Briefing
Officer Jameson Gartner and Sean Kellar appeared to address Council and answer questions about the preparation for this event. Stage 6 of the USA Pro Cycling Challenge will begin in Loveland, CO on August 24, 2013 and race through the city limits. Over seven months of intensive planning has occurred in order to ensure that the race will be as safe and efficient as possible. The following briefing is a description of the effort that has taken place in planning for the race day logistics (i.e. Security, Loveland Fire and medical response, incident command, traffic control, and public notifications). Council thanked staff for the hard work and efforts of everyone involved in bringing this event to Northern Colorado.


3. **CITY MANAGER** (presenter: Bill Cahill 30 min)
Mid-Year Review of City Council Goals
City Manager, Bill Cahill introduced this item to Council. City Council held its Annual Goal Setting Session on January 26, 2013 at Group Publishing in Loveland. This annual event is intended for the Council to set major goals and priorities for the coming year. The Council's work is summarized in the one-page Summary (Attachment 1). As follow-up to the Advance, the Council expressed interest in holding a mid-year review to evaluate progress. Mr. Cahill reviewed the completed two goals and highlighted recent developments on two goals moving forward for the Police Firing Range and Airport area development. Council thanked Mr. Cahill for the update.

ADJOURNMENT

The study session adjourned at 10:18 p.m.

Respectfully Submitted,


Jeannie Weaver, Deputy City Clerk


Cecil A. Gutierrez, Mayor

