

Citizens' Finance Advisory Committee

December 11, 2013 – 6:00 PM
City of Loveland Council Chambers
500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: John Case, Jason Napolitano, Julie Harden, Jodi Radke, Meg Corwin, Bradley Pierson, and Gerald Fleischer.

Staff & Council Liaison Present: Brent Worthington and Alan Krmarik.

PUBLIC COMMENT:

No public comments.

CALL TO ORDER:

John Case called the meeting to order at 6:02 PM

APPROVAL OF MINUTES & AGENDA:

John Case asked for approval of the November minutes and December agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 7-0.**

REGULAR AGENDA:

2013 Flood Update (Brent Worthington)

An update was given on the City's progression of rebuild after the September 2013 flood.

Priority Based Budgeting (Brent Worthington)

An update was given on the City's progression of its transition to Priority Based Budgeting.

REPORTS:

Council Update (Ralph Trenary)

- City Council will soon be moving into goal setting planning sessions
- Boards and Commission summit is coming up
- Presentations are being given from Colorado Municipal League on what is happening at the state legislature

Staff Liaison Update (Brent Worthington and Alan Krmarik)

- Development Services is embarking on projects that have financial impact on the City that they want CFAC to weigh in on:
 - Study plan on 287 Corridor
 - Update to City's Comprehensive Plan
 - Capital Expansion Fee Update (Alan Krmarik)

NEW BUSINESS:

Jodi Radke announced her resignation from CFAC and the group acknowledged Jodi's contribution to the commission throughout the years.

ADJOURNMENT:

Meeting adjourned at 8:04 PM

Minutes respectfully submitted,

Chloe Romero,
Board Secretary