

**AGENDA**  
**LOVELAND CITY COUNCIL STUDY SESSION and SPECIAL MEETING**  
**TUESDAY, JANUARY 13, 2015**  
**CITY COUNCIL CHAMBERS**  
**500 EAST THIRD STREET**  
**LOVELAND, COLORADO**

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**STUDY SESSION AGENDA**

1. **ECONOMIC DEVELOPMENT** (presenter: Betsey Hale; 60 min)  
**ECONOMIC DEVELOPMENT UPDATE, POLICIES, STRATEGIES AND PRIORITIES**  
The City Council requested that staff provide a review of the City's current economic development strategy, approved plans, and incentive tools as well as a review of existing partnerships and other issues. Council asked staff to review how we measure success. The study session and attached staff report is intended to provide an overview of the current approved strategies, including its rationale and justification along with a review of emerging issues that could impact the City.

**ADJOURN**

**SPECIAL MEETING - City Council Chambers**  
**SPECIAL MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

*Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. Members of the public will be given an opportunity to speak to the item before the Council acts upon it.*

*Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items.*

*Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself before being recognized by the Mayor. Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Please limit comments to no more than three minutes.*

1. **ECONOMIC DEVELOPMENT**  
**REGIONAL TOURISM ACT PROJECTS**  
**Executive Session to Consider Confidential Commercial and Financial Data Pertaining to Regional Tourism Act Projects**

2. **ECONOMIC DEVELOPMENT**  
**SOUTH CATALYST PROJECT & DOWNTOWN PROPERTY ACQUISITION**  
**Executive Session to Consider Acquisition of Downtown Property and Negotiations with Potential Developer**
  
3. **HUMAN RESOURCES**  
**CONSIDERATION FOR DEPUTY MUNICIPAL JUDGE**  
**Executive Session to Consider Applications for Position of Deputy Municipal Judge**

**ADJOURN**