

**Loveland Downtown Partnership (LDP)
Special Meeting Agenda
June 2, 2015
7:30 a.m. – 8:15 a.m.**

**Offices of KL & A, Inc.
421 E 4th St, Loveland, CO 80537**

1. Call to Order
2. Roll Call
3. Discussion and approval of revisions to the “Methods of Financing Projects” section of the DRAFT DDA Plan of Development (POD). The Loveland City Council will be taking action on Tuesday, June 2, 2015 to refer the DRAFT POD to the Loveland Planning Commission for review and comment, and the Loveland City Council will be holding a public hearing and taking formal action on the final POD on July 7, 2015.

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4. Approve minutes from May 18, 2015 and May 28, 2015
5. Presentation by Karl Barton (Create Loveland)
6. Office space
 - a. Work prior to moving in
 - b. Furniture
 - c. Equipment
 - d. Parties sharing space
7. Election timeline discussion
 - a. Where Interim Executive Director sees things after 5 days on the job
 - b. How Board can assist with various tasks
8. Introduction of Interim Executive Director
 - a. Initial plans
 - b. Community walk-around
 - c. Event
9. Agenda items for next meeting
10. Other Business
11. Adjourn meeting