

**Loveland Downtown Development Authority (DDA)
Meeting Minutes – Special Meeting
October 3, 2015
10:30 a.m.**

A meeting of the Loveland Downtown Development Authority Board of Directors was held at 10:30 a.m, on October 3, 2015 at the LDP-DDA Offices, 350 N. Cleveland Ave., in Loveland, CO.

CALL TO ORDER:

Chairman Caldwell called the meeting to order at 10:30 a.m.

ROLL CALL:

Present: Caldwell, Liggett, Rutledge, Cook, Goacher, Fogle, Donnelly

Absent: n/a

Staff: Wedding-Scott, Interim Executive Director.

City Staff: n/a

Legal: n/a

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Action Items:

1. **Resolution DDA2015-5 – A Resolution Confirmin the Downtown Development Authority’s Commitment to Downtown Catalyst Projects.** Caldwell moved to approve Resolution DDA2015-5 – a resolution confirming the Downtown Development Authority’s commitment to Downtown Catalyst Projects. Fogle seconded the motion; the motion was approved by a vote of 6-0, and one abstention by Donnelly.

ADJOURN:

Caldwell moved to adjourn the meeting; seconded by Liggett, the motion was approved unanimously.

Meeting Adjourned at 10:37 a.m.

Respectfully submitted,

Sharon Rae Cook
Secretary/Treasurer, Loveland DDA Board

Date