

**Loveland**  
**Downtown Development Authority (DDA)**  
**Special Meeting Minutes – November 21, 2015**  
**8:00 a.m.**

A Special Meeting of the Loveland Downtown Development Authority Board of Directors was held at 8:00 a.m. on November 21, 2015 at the LDP-DDA Offices, 350 N. Cleveland Ave., in Loveland, CO. The meeting was scheduled as a 2016 planning session.

**CALL TO ORDER:**

Caldwell called the meeting to order at 8:00 a.m.

**ROLL CALL:**

**Present:** Caldwell, Goacher, Cook, Fogle  
**Absent:** Donnelly, Rutledge, Liggett  
**Staff:** Wedding-Scott, Interim Executive Director  
**City Staff:** None  
**Legal Counsel:** None  
**Guests:** None

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** None

**MATTERS DISCUSSED:**

- Review of organizing documents, including State Statute, City Council ordinances and resolutions, organizational bylaws.
- Reviewed Strategic Planning documents (2009 & 2014)
- Outlined agenda and set date of December 12, 2014 for next session (that meeting has since been postponed).

Respectfully submitted

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Sharon Rae Cook  
Secretary/Treasurer, Loveland DDA Board

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Date