

Agenda
Loveland Downtown Partnership (LDP)
Annual / Regular Meeting
January 11, 2016
8:00 a.m.

LDP/DDA Offices
350 North Cleveland Avenue, Loveland, CO 80537

1. Call to Order (**Devereaux**)
 2. Roll Call
 3. Public Comment (Individual comments are limited to 3 minutes):
 4. Approval of Minutes:
 - Regular Meeting – December 14, 2015
 5. Vacation of the Chair – Harry Devereaux, Past Chair & voting member to January 2017 (completion of term) – *THANK YOU CHAIR DEVEREAUX!*
 6. Ascension of Chair-Elect to Chair – Dan Johnson (LDP By-Laws, Article 3 (2)(c)) to January 2017. The meeting is turned over to Chair Johnson.
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7. Motion to Approve Directors: Rutledge, McCloughan & Cox to fill four (4) year Director terms expiring in January 2020 (**Johnson**)
 8. Motion to Approve Officers: Cox - Secretary, Davis - Treasurer & McCloughan - Chair-Elect to January 2017
 9. Partnership Funding Requests: None
 10. Treasurer's Report (Davis):
 11. Presentations/Updates:
 - South Catalyst Project Update / Request for Proposal (Scholl/Krcmarik)
 12. Motion for an Executive Session – Personnel Matters
 13. Action Items:
 14. Staff & Executive Director Report:
 - Joint Workshop
 - Business Breakfast – “Disruptive Behaviors”
 - Update on Downtown Parking (**Call for Volunteers to Walk Streets**)
 - DDA Election Discussion – Debriefing Forum / 2016 Strategy

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15. Agenda Items for Upcoming Meetings:

- Interagency Service Agreements (Pending Legal)
- Sub-Lease Agreement w/DDA, DLA & Chamber (Pending Legal)
- Presentation – Larimer County Assessor’s Office – Property Tax TIF

Other Matters:

*****2nd LDP Board Planning Session will begin immediately upon
conclusion of regular business*****

16. Adjourn

UPCOMING LDP MEETINGS:

1/11/16	Regular LDP Meeting
1/25/16	Regular LDP Meeting
2/08/16	Regular LDP Meeting
2/22/16	Regular LDP Meeting

*** Please remember the Upcoming **DDA Election Debriefing & Strategy Session** scheduled for Thursday, January 14 @ 4:30 p.m. – Rialto (Devereaux Room)*

*** Also – it is expected that we will have a **Joint Board Planning Workshop** in early February dependent upon scheduling.*