

**MINUTES**  
**LOVELAND CITY COUNCIL SPECIAL MEETING**  
**TUESDAY, FEBRUARY 23, 2016**  
**CITY COUNCIL CHAMBERS**  
**500 EAST THIRD STREET**  
**LOVELAND, COLORADO**

**CALL TO ORDER**, Mayor Gutierrez called the Special Meeting to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: Councilors Present: Gutierrez, Johnson, Ball, Clark, Shaffer and Overcash.**  
**Councilors absent: Krenning, McKean and Fogle.**

**ECONOMIC DEVELOPMENT**  
**SOUTH CATALYST PROJECT**

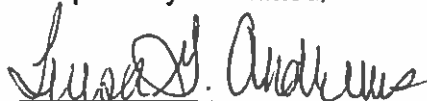
Mike Scholl, Economic Development Manager, presented this public briefing on the South Catalyst project. The presentation included discussions on the project site, additional information on the Brinkman Partners, general approach to the project, and timeframes including projected return dates to City Council. Staff also discussed roles and responsibilities including the participation of the Loveland Downtown Partnership and the Downtown Development Authority. Staff was directed to bring this item back at the next meeting for consideration on the consent agenda.

**Councilor Shaffer moved that the City Council go into executive session to discuss negotiations concerning the Downtown South Catalyst Project and potential associated agreements as authorized by Colorado Revised Statutes Section 24-6-402(4)(e) and Loveland Charter Section 4-4(c)(1) concerning a matter that is subject to negotiations, to develop the City's negotiation positions and strategies, and to instruct the City's negotiators concerning those positions and strategies; and as authorized by Colorado Revised Statutes Section 24-6-402(4)(b) and Loveland Charter Section 4-4(c)(3) to receive legal advice from the City Attorney's Office at 7:59 p.m. The motion, seconded by Councilor Ball, carried with all councilors present voting in favor thereof. Councilor Fogle arrived shortly after the Executive Session commenced. Council reconvened at 9:13 p.m.**

**ADJOURN**

Hearing no further business to come before Council, Mayor Gutierrez adjourned the February 23, 2016 Special Meeting at 9:14 p.m.

Respectfully Submitted,

  
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Teresa G. Andrews, City Clerk

  
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Cecil A. Gutierrez, Mayor

