

MINUTES
LOVELAND CITY COUNCIL STUDY SESSION AND SPECIAL MEETING
TUESDAY, MAY 24, 2016
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

STUDY SESSION 6:30 P.M.

Councilors present: Gutierrez, Fogle, Johnson, Ball, Overcash, Krenning and Clark were present. Councilor McKean, Shaffer, were absent. City Manager, Bill Cahill was also present.

1. ECONOMIC DEVELOPMENT

GENESIS HOSPITALITY CORPORATION BUSINESS ASSISTANCE

Susan Grafton, Economic Development Director, presented this informational item to discuss a business assistance request on behalf of Genesis Hospitality Corporation (Genesis). The company is looking to expand their current facility with construction of a new manufacturing facility next to their existing plant on Medford Drive. Gunter Preuss, President of Genesis and Erika Hamrick, Controller, were in attendance to explain the company's expansion plans.

2. CITY MANAGER

POPULATION & ECONOMIC TRANSITIONS FOR NORTHERN CO

Chris Akers with the State Demographers Office presented this informational item to the City Council regarding statewide, regional and local economic and demographic trends. The information helps set the context for the development of the 2017 Budget and long-term planning.

Mayor Gutierrez adjourned to the Study Session at 7:24 p.m.

CALL TO ORDER, Mayor Gutierrez called the Special Meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Councilors Present: Gutierrez, Fogle, Johnson, Ball, Clark, Krenning and Overcash. Councilors absent: McKean. Councilor Shaffer arrived at 8:06 p.m. and Councilor Krenning departed at 8:26 p.m.

ECONOMIC DEVELOPMENT

SOUTH CATALYST PROJECT

Mike Scholl, Economic Development Manager, presented this public briefing on the South Catalyst project. The presentation included an update on the progress of the South Catalyst project and negotiations with the Brinkman Partners. Also included were revised design schemes and an update on the estimated budget. City Council approved an Exclusive Negotiation Agreement (ENA) with the Brinkman Partners in February 2016, and staff has proceeded with negotiations on the design elements and the proposed cost. The City Council may choose to enter into Executive Session to provide direction to staff on the negotiations.

Councilor Fogle moved that the City Council go into executive session to discuss negotiations concerning the Downtown South Catalyst Project 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 8:29 p.m. The motion, seconded by Councilor Shaffer, carried with all councilors present voting in favor thereof. Council reconvened at 9:30 p.m.

ADJOURN

Hearing no further business to come before Council, Mayor Gutierrez adjourned the May 24, 2016 Special Meeting at 9:35 p.m.

Respectfully Submitted,


Jeannie M. Weaver, Acting Deputy City Clerk


Cecil A. Gutierrez, Mayor

