



Commission Members Present: Adam Auriemma, Richard Bilancia, David Hetrick, Paul Langfield, Brian Martisius, Tom McInerney, Korey Streich, J.D. Walker and Vi Wickam

Commission Members Absent: none

Council Liaisons Present: John Fogle and Don Overcash

Council Liaisons Absent: Dave Clark (Alternate)

City Staff Members Present, Alan Krcmarik, Briana Reed-Harmel, Coreen Callahan, Derek Turner, Jim Lees, Joe Bernosky, Jon Beckstrom, Kim O'Field, Lindsey Johansen, Ryan Greene, Shane Adamson, Steve Adams and Tracey Hewson

Guest Attendance: Councilman Steve Olson, Joanna Graves, Richard Toftness

CALL TO ORDER: Richard Bilancia called the meeting to order at 4:03 pm

APPROVAL OF MINUTES: Bilancia asked for a motion to approve the minutes of the October 3, 2018 meeting.

Motion: Tom McInerney made the motion

Second: David Hetrick seconded the motion. The minutes were approved unanimously.

STAFF REPORTS

Item 1: 2nd Draft of Packet and Presentation to City Council – Briana Reed-Harmel

Provided a detailed 2nd draft of the information that will be contained in the packet and presentation to City Council on October 23, 2018.

Recommendation: Adopt a motion to present LCAB's recommendation for Broadband to City Council during the October 23, 2018 Council meeting.

Motion: Tom McInerney made the motion.

Second: David Hetrick seconded the motion. The motion was approved unanimously.

COMMISSION/COUNCIL REPORTS

Item 2: Commission/Council Reports

No updates

DIRECTOR'S REPORT

Item 3: Director's Report – Joe Bernosky

No updates

ADJOURN The meeting adjourned at 6:53pm. The next LCAB Meeting will be November 14, 2018 at 4:00 pm.

Respectfully submitted,

Coreen Callahan
Recording Secretary
Loveland Communications Advisory Board
/s/Richard Bilancia, LCAB Chair