

**CALL TO ORDER**

Mayor Gutierrez called the Special meeting of the Loveland City Council to order on the above date at 6:30 PM.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Roll was called and the following responded: Gutierrez, McEwen, Solt, Rice, Heckel, Shaffer, McKean, Klassen and Johnson.

**Mayor Gutierrez**

Mayor Gutierrez rearranged the agenda and moved Item 1 on the Special Meeting Agenda first and directed City Manager Cahill to reschedule Item 1 of the Study Session (Community Sustainability Plan Discussion). Item 2 of the Study Session (Mid-year Review of City Council Goals for 2011) will be heard after the Special Meeting if time permits.

**1. CITY MANAGER**

**ACE Manufacturing and Innovation Park**

This is a discussion item. City Manager Cahill introduced this item. Also present was Business Development Director Betsey Hale. Representatives from the Colorado Association for Manufacturing and Technology (CAMT) included Elaine Thorndike, CEO, Jo Ann Miabella Galvan, CFO, and Flo Raitano, chairwoman of the agency's board. The City Manager provided Council with an update on the ACE Manufacturing and Innovation Park project. City Manager Cahill discussed a different set of guidelines to use in the search for a new developer for the project. The key points discussed were: the city playing a stronger role in the selection process, enforceable deadlines guiding the process and changes to pricing and other provisions in the original proposal. CAMT representatives agreed to the City and CAMT having mutual consent on the selection of a new developer.

**NEW BUSINESS**

**Gutierrez**

Mayor Gutierrez received, on behalf of the City, a plaque from the Loveland Sculpture Invitational Show and Sale. The plaque is in appreciation of the City's support over the past 20 years.

**Cahill**

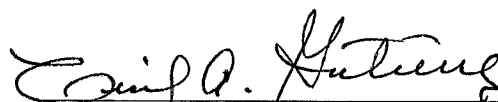
City Manager Cahill deferred Item 2 (Mid-year Review of City Council Goals for 2011) of the study session agenda to a later date.

**ADJOURNMENT**

Having no further business to come before Council, the August 23, 2011 Special Meeting was adjourned at 8:58 p.m.



Teresa G. Andrews, City Clerk



Cecil A. Gutierrez, Mayor

