

**City of Loveland  
Meeting of the Construction Advisory Board  
January 28 2015**

**City Council Chambers  
500 East 3<sup>rd</sup> Street  
6:00 PM**

**THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, CREED, COLOR, SEX, SEXUAL ORIENTATION, RELIGION, AGE, NATIONAL ORIGIN OR ANCESTRY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMODATIONS TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2303 OR TDD 962-2620 AS FAR IN ADVANCE AS POSSIBLE.**

**I. CALL TO ORDER:**

**II. APPROVAL OF MINUTES: from October 22, 2014 (draft)**

*Anyone in the audience will be given time to speak to any item on the Agenda. Please ask for that item to further discuss. You will be given an opportunity to speak to the item before the CAB acts upon it.*

*Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself after being recognized by the Chairperson.*

*Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Please limit your comments to no more than ten minutes.*

**III. REPORTS:**

- a. Citizens**
- b. Board/Commission Members**
- c. Staff: Greg George, Director Development Services**

**IV. NEW BUSINESS:**

- a. Alan Krcmarik, Executive Financial Officer – Capitol Expansion Fee Update**

**V. OLD BUSINESS:**

- a. Other business items**

**b. AJOURNMENT**

The new password for the COLGuest account is **accesswifi**

**City of Loveland Construction Advisory Board**  
**Meeting Minutes**  
October 22, 2014  
(DRAFT ONLY - NOT APPROVED)

**Roll Call:**

**Board Members Present:** Andrew Ross, Gregg Meisinger, Blaine Rappe, Chris Rosenberger, Keith Benner, David Stamps, Bob Dehn, Adam Trainor

**Board Members Absent:** Jason Baker, Scott Hager

**City Staff Members Present:** Greg George and Alan Krcmarik

**City Council Members Present:** John Fogel

**I. Call to Order:** Chairman Gregg Meisinger called the meeting to order at 6:02 PM

**II. Approval of Minutes:**

A motion to approve meeting minute July 23, 2014 was made by Chris Rosenberger and seconded by Keith Benner. The motion passed unanimously.

**III. Reports:**

**a. Citizen:** None

**b. Board and Commission Members:** Chairman Gregg Meisinger reported that 3 new board members have now been placed on the CAB. A short round of introductions was completed.

**c. Staff:** Alan Krcmarik and Greg George provided a summary of the CEF Process. Numbers will be presented next month. The report included:

- CEF's started about 30 years ago. Only used on new development
- Loveland compares well to the Denver suburbs but is higher than some surrounding communities.
- Loveland has CEFs while other cities have districts to collect funds.
- There was a lengthy discussion about incentives and John Fogel mentioned that they are available to local businesses that provide additional jobs or tax revenue to the city, not just the big companies.
- If the CEFs are waived for someone, that amount must be backfilled into the CEF's by council.
- The city population is expected to be about 140,000 in 2040. Density is increasing.

**IV. Old Business:** None

**V. Adjournment: 7:30p.m.**