

**Loveland Downtown Development Authority (DDA)**  
**Meeting Minutes – Special Meeting**  
**January 9, 2016 | 8:00 a.m.**

**A Special Meeting of the Loveland Downtown Development Authority Board of Directors was held at 8:00 a.m., on January 9, 2016 at the LDP-DDA Offices, 350 N. Cleveland Ave., in Loveland, CO.**

**Call to Order:**

Chairman Caldwell called meeting to order at 8:00 a.m.

**Roll Call:**

**Present:** Caldwell, Rutledge, Goacher, Cook

**Absent:** Fogle, Donnelly, Vacant position (Jacki Marsh, pending appointment to the Board, was invited to participate in the planning workshop)

**Staff:** Wedding-Scott, Interim Executive Director; Poplaski, Admin. Coordinator

**City Staff:** None

**Legal Counsel:** None

**Guests:** Jacki Marsh - Rabbask Design, John Ruden, Loveland resident

**2016 Strategic Planning Workshop:**

The Board reviewed the 2014 Downtown Strategic Plan, discussed statutory purpose, and structured an organizational mission statement. They reviewed 2015 action plans/successes, and developed 2016 goals and action plans. A joint workshop with the LDP will be held on February 8<sup>th</sup> from 4:00-8:00 p.m.

**Adjourn:** The meeting adjourned at 11:45 a.m.