

### **Minutes for DDA Meeting 5.18.15**

A meeting of the Downtown Development Board of Directors was held at 6:00 p.m. on May 18, 2015 at the City Council Board Room in Loveland, CO. In attendance were the following:

**DDA Board Members:** Dionne Liggett, Clay Caldwell, Doug Rutledge, Sharon Cook, Joe Goacher, Tom Donnelly

**City Council Board Member for DDA:** John Fogle

**City Council Liaison for LDP:** Dave Clark

**Legal Counsel:** Lucia Liley

**City Staff:** Betsey Hale

**Administrative Support:** Kim Warren

**LDP Board Members:** Debbie Davis

**Guest:** Greg White

Clay Caldwell called the meeting to order at 6:33p.m. John Fogle seconded.

Lucia Liley reviewed the LDP agreement for funding. Tom Donnelly made a motion to approve the agreement and to make changes as needed. The motion was carried on a second by Joe Goacher. All in favor and the motion passed.

A handout was given to all board members to approve office space for LDP/DDA board members. Clay Caldwell made a motion to approve. The motion was carried on a second by Doug Rutledge. All in favor and the motion passed.

Clay Caldwell asked Greg White to introduce himself. Greg White gave his background and experience. Doug Rutledge makes a motion to approve Greg White as attorney for the DDA. The motion was carried on a second by John Fogle. All in favor and the motion passed.

Lucia Liley reviews the DDA/TABOR Timeline with the DDA board.

Betsey Hale gives an overall view of the assessment of the Michaels Group project.

Greg White stated that he will have a Board orientation for legal issues.

Other Business: John Fogle stated that all meetings are posted on the City of Loveland's website. There will be a resolution for the DDA meetings, possibly their own website.

Joe Goacher motions to adjourn. The motion was carried on a second by John Fogle.

May 28, 2015 will be the next meeting at 7:30 a.m. to act on the plan development.

Joe Goacher makes a motion to adjourn the meeting. The motion was carried by John Fogle. All were in favor and the meeting adjourned.

Respectfully submitted,

Sharon Cook  
Secretary, Loveland DDA Board