

**Agenda**  
**Loveland Downtown Development Authority (DDA)**  
**Special Meeting**  
**Monday, November 21, 2016 – 4:00 P.M.**

**LDP/DDA Offices**  
**350 North Cleveland Avenue, Loveland, CO 80537**

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**4:00 p.m.**

1. Call to Order
2. Roll Call

**4:05 p.m.**

3. Discussion: DDA Election and Future Directions

**4:50 p.m.**

4. Action Item 1: DDA Budget for fiscal year ending December 31, 2017

Resolution No. DDA 2016-5

*“I move to approve (deny) Resolution No. DDA 2016-5 approving and recommending to the City Council the proposed Loveland Downtown Development Authority Budget of estimated business expenses and appropriation of funds for the fiscal year ending December 31, 2017.”*

**4:55 p.m.**

5. Adjourn