

Agenda
Loveland Downtown Development Authority (DDA)
Regular Meeting
Monday, May 14, 2018 – 4:00 PM
LDP | DDA Offices
350 North Cleveland Avenue, Loveland, CO 80537

4:00 pm

1. **Call to Order**
2. **Roll Call**

4:05 pm

3. **Public Comment** (individual comments are limited to 3 minutes):

4:15 pm

4. **Approval of Minutes:**

Regular Meeting – April 9, 2018

“I move to approve (deny) the minutes of the Regular Meeting of April 9, 2018.”

4:20 pm

5. **Discussion:**

- Board Recruitment (Steele, Caldwell – Selection Committee)

4:25 pm

6. **Resignation/Election of Board Members**

- Tom Donnelly

SUGGESTED MOTION:

“I move to approve (deny) the resignation of Tom Donnelly, effective May 14, 2018”

- Election of new Board Members

SUGGESTED MOTION:

“I move to nominate Kim Bernhardt to the Loveland City Council to fill the current DDA Director vacancy serving the unexpired term through June 30, 2022; and further, I move to nominate Cheri Waneka to fill the current DDA Director vacancy serving the unexpired term through June 30, 2022.”

4:30 pm

7. Discussion

Candidate Profile Review – Executive Director / Confidentiality Agreement (on file)

8. Executive Session – Legal / Contract Negotiation / Personnel Matter

SUGGESTED MOTIONS:

"I move that the Downtown Development Authority Board enter into an executive session for a personnel matter."

"I move to end the executive session of the Downtown Development Authority Board and return to its regular meeting."

5:30 pm

9. Staff & Project Updates (white papers submitted by Streich & Powell)

10. Communication / Other

- City Council | LDP | DDA Strategic Planning Session - July 10, 2018

6:00 pm

11. Adjourn

CALENDAR –

DDA Board Regular Meetings - LDP | DDA Offices @ 4:00 pm

- June 11
- July 9
- August 13
- September 10

Other Upcoming Events

- May 12 (through June 17) - Governor's Art Show
- May 18 - Business Breakfast (moved up a week due to Memorial Day weekend)
- May 21 - LDP Board Regular Meeting (Executive Director Interviews)
- June 8 - Night on the Town (5 – 9 pm)
- June 13 - Meals on Wheels Signature Event
- June 16 - Downtown History and Architectural Bicycle Tour
- June 23 - Downtown Art by Bike
- July 10 - City Council | LDP | DDA Strategic Planning Session