

**Loveland Downtown Development Authority
Meeting Minutes – November 27, 2017**

**The special meeting of the Loveland Downtown Development Authority (DDA)
Board of Directors was held at 4:00 p.m. on November 27, 2017,
at the LDP-DDA Offices, 350 N. Cleveland Avenue, Loveland, CO**

1. **Call to Order:** Chair Cook called the meeting to order at 4:01 p.m.
2. **Roll Call:**
Present: Caldwell, Cook, Rutledge, Steele
Absent: Donnelly, Fogle
Staff: Rosenberger, Executive Assistant
City Employees: Alan Krcmarik
Guests: Jacki Marsh
3. **Action Item:** DDA Budget for fiscal year ending December 31, 2018.

Steele moved to approve Resolution No. DDA 2017-6 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, 2018, Caldwell seconded; the motion carried.

4. **Adjourn:**

Rutledge moved to adjourn the meeting, Steele seconded the motion; the motion carried.

The meeting adjourned at 4:04 p.m.

Ray Steele, Jr., Secretary/Treasurer

Date