

Agenda
Loveland Downtown Development Authority (DDA)
Special Meeting
Monday, January 15, 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. **Discussion / Action Items:**

Action Item 1: On January 8, 2018, the Board approved a motion to nominate Mr. Jim Cox to fill a vacancy and serve the unexpired term through June 30, 2021. It was since determined that Mr. Cox does not meet the qualifications to serve on the DDA Board under C.R.S. 31-25-806, therefore, the DDA Board will take formal action to rescind the January 8, 2018 motion to nominate Mr. Cox. Mr. Cox is fully aware of this recommended action, based upon the findings, and agrees to the Board's determination of qualifications.

SUGGESTED MOTION

"I move to rescind the motion approved at the January 8, 2018 Regular Meeting to nominate Mr. Jim Cox to the Loveland City Council as a replacement Board Director for the unexpired term through June 30, 2021."

Action Item 2: On January 8, 2018, the DDA Board approved a motion to nominate Mr. Jon-Mark Patterson to fill a Director vacancy and serve the unexpired term through June 30, 2018. Since that time, Mr. Patterson has tendered his resignation from the Loveland Historic Preservation Commission and the DDA Board would like to nominate him to fill the vacant position and unexpired term through June 30, 2021.

Mr. Patterson is qualified under C.R.S. 31-25-806 as a resident and property owner within the DDA geographic boundaries. The nomination will be forwarded for formal appointment by the Loveland City Council at their Regular Meeting, currently scheduled for February 6, 2018.

SUGGESTED MOTION

"I move to rescind the motion approved at the January 8, 2018 Regular Meeting to nominate Mr. Jon-Mark Patterson to the Loveland City Council to the vacant Director position for the unexpired term through June 30, 2018; and further, I move to nominate Mr. Patterson to the Loveland City Council to fill the current DDA Director vacancy serving the unexpired term through June 30, 2021."

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Action Item 3: Nomination of Replacement Board Member, serving the unexpired term through June 30, 2018.

The DDA Board of Directors has selected Mr. Harry Devereaux and will take formal action nominating Mr. Devereaux to the Loveland City Council to fill the vacancy and unexpired term through June 30, 2018. Mr. Devereaux is qualified under C.R.S. 31-25-806 as a property owner within the DDA geographic boundaries. The nomination will be forwarded for formal appointment by the Loveland City Council at their Regular Meeting, currently scheduled for February 6, 2018.

SUGGESTED MOTION:

“I move to nominate Mr. Harry Devereaux to the Loveland City Council to fill the current DDA Director vacancy serving the unexpired term through June 30, 2018.”

Action Item 4: Article 2.1(d) of the Loveland Downtown Partnership (LDP) By-Laws contemplates that in the event the DDA is legally formed, it is the intention of the LDP that a DDA Director shall be appointed to serve as a voting Director on the Board of the Corporation. DDA Director Rutledge was previously appointed to this liaison LDP Director position. Given his recent resignation from both the DDA and LDP boards, the DDA respectfully appoints DDA Director Steele, Jr. to fill that vacancy and serve the unexpired term on the LDP through January 2020.

The LDP Board of Directors have been advised of the appointment of Director Steele, Jr., to the Board of the Corporation, and have indicated they believe his experience and expertise as a DDA Director, and downtown property and business owner, will provide a great deal of continuity in service.

SUGGESTED MOTION:

“I move to appoint DDA Director Steele, Jr. as a voting Director on the Board of the Loveland Downtown Partnership (LDP), to fill the currently vacant position for the unexpired term through January 2020.”

4:15 pm

4. Adjourn