

**Loveland Downtown Partnership  
Meeting Minutes – August 15, 2018**

**A Special Meeting of the Loveland Downtown Partnership (LDP)  
was held at 4:30 pm on August 15, 2018, at  
LDP | DDA Offices, 350 N. Cleveland Avenue, Loveland, CO**

**1. Call to Order**

Chair McCloughan called the meeting to order at 4:30 pm.

**2. Roll Call**

**Present:** Cox, Davis, McCloughan, Steele, Jr.

**Absent:** Clark, Lelchook, Devereaux, Turner

**Staff:** Powell, Rosenberger, Streich

**Guests:** Sharon Cook and Ray Steele, Jr. (DDA Board)

**3. Discussion**

McCloughan advised it was necessary to discuss the current matters of the LDP and DDA Boards and the Business Alliance in order set priorities and assist the new Executive Director, Sean Hawkins, become familiarized with the downtown district, and that the discussion would be held in Executive Session.

**4. Action Item 1: Executive Session**

TIME: 4:32 - 5:51 pm

*Davis moved that the Loveland Downtown Partnership Board enter in to an executive session for a personnel matter, Steele, Jr. seconded the motion; the motion carried.*

*Cox moved to end the executive session of the Loveland Downtown Partnership and return to its special meeting, Steele, Jr. seconded the motion; the motion carried.*

**5. Adjourn**

*Davis moved to adjourn the Special Meeting of the Loveland Downtown Partnership, Cox seconded the motion; the motion carried.*

**The meeting adjourned at 5:52 pm**

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Debbie Davis, Secretary/Treasurer

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Date