

RESOLUTION #R-28-2015

**A RESOLUTION APPOINTING MEMBERS OF THE LOVELAND
DOWNTOWN DEVELOPMENT AUTHORITY BOARD**

WHEREAS, by Ordinance No. 5906, approved on second reading by the City Council of the City of Loveland, Colorado ("City Council") on December 2, 2014, City Council determined to establish a downtown development authority, pursuant to Title 31, Article 25, Part 8, Colorado Revised Statutes, as amended, (the "DDA Act") and to submit the question to a vote of the qualified electors within the central business district and downtown; and

WHEREAS, pursuant to the DDA Act at C.R.S. §31-25-804, as amended, and Ordinance 5906, the question of establishing a downtown development authority was submitted to and approved by a majority of the qualified electors at a special election held on Tuesday, February 10, 2015; and,

WHEREAS, pursuant to Ordinance No. 5927, approved on second reading by the City Council on April 7, 2015, the Loveland Downtown Development Authority (the "DDA") was established in accordance with the DDA Act and the boundaries of the DDA (the "District") were established; and

WHEREAS, pursuant to the DDA Act at CRS §31-25-805 and by adoption of Resolution #R-26-2015, City Council established a board to supervise and control the DDA ("DDA Board") consisting of seven (7) members to be appointed by City Council, including one (1) City Council member and six (6) members meeting the qualifications set forth in the DDA Act at CRS §31-25-806; and

WHEREAS, by adoption of Resolution #R-26-2015 City Council also appointed City Council member John Fogle to serve at the pleasure of the Council as a member of the DDA Board and determined that so long as Larimer County owns real property within the boundaries of the District as set forth in Ordinance 5906, one of the remaining six (6) members of the DDA Board shall be a Larimer County Commissioner selected by the Larimer County Commissioners and recommended to the City Council to serve in such capacity; and

WHEREAS, Council desires to appoint the remaining six (6) members of the DDA Board with members meeting the qualifications set forth in CRS §31-25-806.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF LOVELAND, COLORADO:**

Section 1. That the City Council hereby appoints the following residents, business lessees or owners of real property within the District as members of the DDA Board for the terms set forth below:

<u>Name</u>	<u>Expiration of Term</u>
Sharon Cook	June 30, 2016
Joe Goacher	June 30, 2016
Clay Caldwell	June 30, 2017
Dionne Liggett	June 30, 2017
Tom Donnelly, Larimer County Commissioner	June 30, 2018
Doug Rutledge	June 30, 2018

Section 2. That City staff shall call an initial organizational meeting of the DDA Board and the City Clerk shall post notice of such meeting in the same manner as other City meetings.

Section 3. That this Resolution shall be effective as of the date and time of its adoption.

ADOPTED this 5th day of May, 2015.



Cecil A. Gutierrez
 Cecil A. Gutierrez, Mayor

ATTEST:

Jessa M. Andrews
 City Clerk

APPROVED AS TO FORM:

J. Yost Schmitt
 Deputy City Attorney