

**Loveland Downtown Partnership
Meeting Minutes – May 14, 2018**

**A Special Meeting of the Loveland Downtown Partnership (LDP)
was held at 3:00 pm on May 14, 2018, at the
LDP-DDA Offices, 350 N. Cleveland Avenue, Loveland, CO**

1. **CALL TO ORDER:** Chair McCloughan called the meeting to order at 3:00 pm

2. **ROLL CALL:**

Present: Clark, Cox, Davis, Devereaux, Lelchook, McCloughan, Steele Jr., Turner

Absent: None

Staff: Streich

City Employees: None

Guests: Steve Olson

3. **Discussion**

Chair McCloughan advised a Candidate Profile Notebook for the recruitment of an Executive Director had been prepared by Peckham & McKenney, Inc., was distributed on Friday, May 11, 2018, to all LDP and DDA board members for their review, and that all board members having received the Profile Notebook signed and returned a Confidentiality Agreement. She stated it was necessary for the LDP board members to collectively review the Profile Notebook of Candidates in Executive Session.

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

TIME: 3:03 - 3:55 pm

Cox moved that the Loveland Downtown Partnership Board enter into an executive session for a personnel matter, Lelchook seconded the motion; the motion carried.

Lelchook moved to end the executive session of the Loveland Downtown Partnership and return to its special meeting, Devereaux seconded the motion; the motion carried.

5. **Adjourn**

Steele moved to adjourn the Special Meeting of the Loveland Downtown Partnership, Devereaux seconded the motion; the motion carried.

The meeting adjourned at 4:05 pm

Debbie Davis, Secretary/Treasurer

Date