



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

LIFT

Thursday, December 12, 2019

6:30 PM

Community Room

Regular Meeting

1. Roll Call

2. Approval of Agenda

3. Review and Approval of Minutes (Recording of the previous meeting minutes)

- a) [ID# 19-299](#) Approval of the October 10, 2019 regular meeting minutes

Attachments: [1. 10-10-2019 LIFT Minutes - DRAFT](#)

4. Announcements

5. Public Appearances

6. Financial Report

7. Business Reports

8. Unfinished Business

9. New Business

- a) [ID# 19-332](#) First amendment to the Cooperation & Loan Agreement (CLA) with "Littleton Invests For Tomorrow" (LIFT)

Attachments: [1. First Amendment to Cooperation and Loan Agreement for LIFT](#)
[2. 2014 Cooperation and Loan Agreement for LIFT](#)

- b) [ID# 19-333](#) Hiring of an Executive Director

- c) [ID# 19-334](#) Public Hearing - LIFT Resolution 03-2019: Approving an amendment to the 2019 LIFT budget

Attachments:

- [1. LIFT Resolution No. 03-2019](#)
- [2. 2019 Amended Budget](#)
- [3. 2019 Budget Amendment - Proof of Public Notice](#)

- d) [ID# 19-336](#) Next Steps

10. Comments/Reports

11. Adjournment