

Town of Eagle Economic Vitality Committee Meeting Minutes

March 15, 2021

1:00 – 2:30 pm

CALL TO ORDER

Present at Roll Call: Janet Bartnik, Rick Beveridge, Kevin Brubeck, Maren Cerimele, Mick Daly, Lizzy Owens, Chad Phillips, Levi Rozga, Bill Shrum

Absent at Roll Call: Kat Connor, David Gaboury, Clark Gundlach, Kari McDowell Schroeder

Meeting called to order at 1:00 pm

APPROVAL OF MINUTES

Motion to approve minutes from 1/18/21 made by Mick Daly

Second by Rick Beveridge

Passed unanimously

Motion to approve minutes from 2/15/21 made by Rick Beveridge

Second by Maren Cerimele

Passed unanimously

Kari McDowell Schroeder joined at 1:03 pm

David Gaboury joined at 1:05 pm

BACKGROUND REPORTS

- a) Town Manager Report
- b) Department Staff and Sales Tax Report
- c) Land Title Real Estate Report

PRESENTATIONS

- a) Presentation by Mountain Recreation - Councilwoman Bartnik and Lizzy Owens
<https://mountainrec.org/capital-project-information/>

Kat Connor joined at 1:28 pm

Lizzy Owens & Janet Bartnik left the meeting at 1:40 pm

COMMUNITY DEVELOPMENT UPDATE

- a) Haymeadow
 - a. April 6 – P&Z rescheduled meeting on land swap
- b) West Eagle Subarea
 - a. March 16 – P&Z meeting schedule to adopt potential zoning change
- c) Hockett Gulch
- d) Affordable Housing Strategy - discussion

- a. Quite a lot of feedback on this in Community Survey, can EVC get a clear picture of Eagle's housing stock availability, need a strategy moving forward to get in front of the curve
- b. Chad offered to share 2018 plan, LERP – Local Employee Residency Program, and other resources that are available at next EVC meeting

BUSINESS AND DISCUSSION ITEMS

- a) Upcoming Grants - Economic Development Initiatives
 - a. Bill asked EVC to review stimulus package and let him know of potential opportunities
 - b. Repurposing historical buildings grant, focus on Old Town Hall
 - c. CU / OEDIT grant received
- b) Downtown Development Authority report
 - a. First board meeting held 3/8/21
- c) Community Survey Report
 - a. Deadline extended, Spanish version now available
 - b. 1,060 online surveys currently
 - c. Will ask council for \$5,100 for additional Spanish speaking outreach (majority = Eagle Bucks in kind)
- d) EVC Annual Report
 - a. Add focus on thriving residents, not only businesses
 - b. Presentation to council in an upcoming work session coordinated with survey results presentation
- e) Mountain TOTS
 - a. Maren will reach out and get big picture of how we can possibly help
- f) Grand Ave Corridor Study update
 - a. 3 committee meetings have been held
 - b. March 25th public stakeholder meeting
 - c. Kevin to act as EVC representative on committee
- g) Eagle Bucks update
 - a. Deadline April 15th – keep promoting, sharing business involvement, do giveaways

MEMBER & SUBCOMMITTEE UPDATE

ADJOURN

Motion to adjourn meeting by Rick Beveridge at 2:38 pm
 Second by Levi Rozga
 Motion passed unanimously