

Economic Vitality Committee Meeting Minutes – 4/18/22

Meeting Access

Meeting was held in person at the Eagle Town Hall.

Call to Order

Meeting called to order at 1:00 pm.

In Attendance: Rick Beveridge, Kevin Brubeck, Maren Cerimele, Mick Daly, Nick Sunday, Christina Taylor

Zoom Attendance: Jim White

Absent: Clark Gundlach, Kat Connor, Chad Phillips, Levi Rozga, Kari Schroeder

Approval of the Minutes

- a. Motion to approve minutes from 3/21/22 made by Rick Beveridge.
- b. Second by Maren Cerimele.
- c. Passed unanimously.

Community Development Update

Request made by Mick to receive an update on Hockett Gulch at next month's meeting

Business and Discussion Items

- a. 2021 Sales Tax Review
- b. CU Boulder Outdoor Recreation Business Development Update
 - a. Jim will share report with EVC, add to agenda for discussion at next month's meeting
- c. Housing Assessment / DOLA Grant
 - a. Target completion Aug/Sept 2022
 - b. Share data with Eagle County Housing Task Force when completed
 - c. EVC can use data as another layer on top of community survey to inform strategies around affordable housing initiatives
- d. Broadband Update
 - a. Update by Kevin, TOE IT Manager

Member & Committee Update

- a. Community Builders / Dashboard Update – tabled
- b. Staffing Updates – inquiry about marketing & economic development positions
- c. Committee Additions – Jim will ask Jenny to review bylaws for process
- d. Christina discussed limitations with business startup fees, specifically tap fees.
- e. Suggestion by Maren to add to next agenda discussion of EVC committee goals.
- f. DDA Partnership Summit – May 4th open meeting 5:30 – 7:30 pm
- g. Suggestion by Mick to invite Molly (TOE Events Manager) to present at a future meeting.

Adjourn

Motion to adjourn made at 2:23 by Rick Beveridge.
Second by Christina Taylor.
Passed unanimously.