



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, October 5, 2022

5:00-7:00pm

IN PERSON

Welcome + Roll Call

Called to order at 5:08pm

Kat Conner, Sarah Parrish, Marci Leith, Scott Schlosser, Jake Roach, and Greg Schroeder were present.

Jill Suter and Jenny Rakow from the Town of Eagle were present. Larry Pardee from the Town of Eagle was present until 6:12pm. Bryan Woods from the Downtown Business Alliance was present. Jennifer Filipowski from EagleARTS was present. The DDA's financial advisor, Troy Bernberg was present. Katherine Correll and Stephanie Owens from DCI were present on Zoom.

DDA Chair - Kat Conner

DDA Vice Chair - Greg Schroeder

Secretary - Scott Schlosser

Treasurer- Marci Leith

Minutes Approval

Marci Leith Motioned to approve the September minutes, seconded by Greg Schroeder. The motion approved 6-0.

Budget Update

The DDA discussed their 2023 proposed budget items, and better ways to communicate with council before the 2023 budget is approved.

Marci Leith motioned to use the remaining \$15,000 that was originally reserved for marketing for financial advisory services and TIF projections, seconded by Jake Roach. The motion approved 6-0.

Financial Advisor Letter

Assessor Update

An update from the meeting with the assessors was shared, and the DDA was able to receive more information about each parcel and the valuations for 2021 and 2022.

Fall DDA Summit - Nov 2

DCI shared a draft agenda for the planned partnership summit in November, and will send a more updated draft.

Website Update

Kat Conner has been working with Colibri who's putting the website together.

Town Business**Public Comments****Close**

Marci Leith motioned to adjourn the meeting at 6:52pm, seconded by Greg Schroeder. The motion was approved 6-0.

Next Meeting Date: November 2, 2022, 5:00PM