



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, July 6, 2022

5:00-7:00pm

IN PERSON and GOOGLE MEET

Welcome + Roll Call

Called to Order at 5:12pm

Kat Conner, Greg Schroeder, and Marci Leith present. Quorum was not met.

Jim White from the Town of Eagle present. Bryan Woods from the Downtown Business Alliance present. Michelle Morgan from the Eagle Chamber of Commerce present. Katherine Correll from DCI and Hilarie Portell from Englewood DDA present on Google Meet.

Kat Conner - Chair of DDA

Wayne Hauter - Vice Chair

Scott Schlosser - Secretary

Marci Leith - Treasurer

Minutes Approval

No approval was made because there was no DDA board quorum

Board Elections

Wayne Hauter's term on the board has ended and he's not looking for reelection. Adrienne Sirianni-Cavallario is interested in the open spot, so she will write a letter with interest and qualifications. The present board members at the meeting are in favor of Adrienne taking the spot, and Kat Conner will write a letter to the Town Council once all the board has been included.

Kevin Aoki - Eagle Internet Update

Kevin Aoki was unable to attend.

Downtown Colorado, Inc. Role

DCI shared an overview of their role of supporting the Eagle DDA.

Englewood DDA Case Study

Hilarie Portell, the executive director of Englewood DDA shared examples from Englewood DDA.

Town Business

The Eagle DDA will share content with Colibri in preparation for creating the DDA website.

A new town manager has been hired, Larry Purdee who will start August 15th. Other vacant town positions are being filled, and the hiring process is ongoing.

Close

Greg Schroeder motioned to adjourn the meeting at 7:05pm, seconded by Marci Leith.

Next Meeting Date: August 3, 2022, 5:00PM