



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, September 1, 2021

5:00-7:00pm

IN PERSON MEETING

Castle Peak Conference Room / Eagle Town Hall

200 Broadway, Eagle, CO

MINUTES

Welcome + Roll Call

Called to order 5:06pm

Wayne Hauter, David Gaboury, Scott Schlosser, and Greg Schroeder present. Kat Conner joined by Zoom. Marci Leith joined at 5:10pm. Jake Roach joined Zoom at 5:10pm.

Stephanie Owens and Kat Correll from Downtown Colorado, Inc. present on Zoom. Brandy Reiter from Town of Eagle present. Jennifer Filipowski present from the Downtown Business Alliance.

Minutes Approval

Schroeder motioned to approve the August 4th and August 17th minutes, seconded by Gaboury. The motion is approved 5-0.

Reviewing Qualified Electors in the DDA

- Town will send out ballots to qualified electors
- Electors will return to Town Clerk
- Any questions should be directed to Town Clerk
- Three types of electors: Resident, Land Owner, or Leasee (or someone designated by land owner)

Plan of Development Update

Bill has sent the plan for legal review and we will create a list of any changes to be submitted for approval in a consent agenda. It will likely include additional language around methods of financing and possibly more detail around examples of projects under each priority area.

2021-2023 Work Plan

Review of detailed steps and possible costs for 2021 tasks in each priority area:



Business Support and Communications

- a) Partner and priority matching
 - Board shares partner list - Sept 4
 - Send out partner
 - Hold summit on Nov 3 - shortened board meeting followed by summit
- b) How to support projects - Adjust timeline - 2022 project and budget

Regulatory - Support Town

Communications

- a) Communicate about the need for debt authorization - DDA and Town cannot do any of this communication with public funds.
- b) Create a call for interest for local entities to do the DDA communications

Gaboury motioned to approve a request for interest for DDA communications, seconded by Leith. The motion is approved 7-0.

- c) Engage a partner to manage the online DDA presence and communications

Presentation by Clarion and Associates re: Land Use Code update

Land Use Code Update coincides directly with the tasks outlined in the DDA draft work plan.

Town Business

Grand Avenue Corridor
Grant Updates

Public Comments

Adjourn

Motion to adjourn made by Leith, seconded by Gaboury. Motion passes unanimously.

Next Meeting Date: October 6, 2021, 5:00PM