



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, June 2, 2021

5:00-7:00pm

IN PERSON & ONLINE MEETING

Public Meeting Room / Eagle Town Hall

200 Broadway, Eagle, CO

[Access the online meeting through the link HERE](#)

AGENDA

Welcome + Roll Call

Called to order 5:04pm

Kat Conner, Wayne Hauter, Greg Schroeder, Scott Schlosser, Marci Leith, and David Gaboury present. Jake Roach joined the meeting at 5:40 pm. Rick Kron. Stephanie Owens, and Kat Correll from Downtown Colorado Inc. present. Bill Shrum from the Town of Eagle present. Mary Ann Mahoney from the Eagle Chamber present.

Minutes Approval

Gaboury motioned to approve the March minutes, and the April minutes with amendments to the day of the week and attendance of Greg Schroeder for a vote, seconded by Schlosser. The motion is approved 6-0.

First Year Benchmarks for the DDA

The board requested that workplan development be added to the timeline, as well as benchmarks for project accomplishment in June and July.

Preliminary budget to be reviewed in September.

Debt Authorization

The board discussed ways to gain more information about potential debt needs, asking for information from other DDA's and an evaluation of potential income from the Eagle DDA.

Plan of Development Review



Results from the offline survey indicate support for the draft Plan of Development. Suggestions by Schroeder were discussed. Gaboury motioned to approve the plan of development, second by Schlosser. The motion passes 7-0.

In the report to council, staff will indicate how the Plan of Development and the workplan will integrate with each other.

Executive Director Update

Gaboury motions to appoint Bill Shrum as interim executive director of the Eagle DDA, seconded by Hauter. The motion passes 7-0.

Eagle DDA Social PinPoint Site

DCI shared additional resources that will be available on the Eagle DDA social pinpoint site.

Town Business

- Parking Fee in Lieu Update
- Old Town Hall Visioning
- CDOT Revitalizing Main Street Grant Updates
- Applications Open for DBA

Funds from Council Discussion

Public Comments

The DDA board requested property updates as a part of regular agenda.

Adjourn

Motion to adjourn made by Conner at 6:59pm, seconded by Schroeder. Motion passes unanimously.

Next Meeting Date: July 7, 2021, 5:00PM