



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, July 7, 2021

5:00-7:00pm

IN PERSON

**Castle Conference Room / Eagle Town Hall
200 Broadway, Eagle, CO**

Welcome + Roll Call

Called to order 5:03

Kat Conner, Wayne Hauter, Greg Schroeder, and David Gaboury present. Scott Schlosser joined the meeting at 5:07. Marci Leith joined the meeting at 5:17.

Stephanie Owens, and Kat Correll from Downtown Colorado, Inc. present on Zoom. Bill Shrum from the Town of Eagle present. Mary Ann Mahoney from the Eagle Chamber present. Debbie Hauter from the public present.

Minutes Approval

Schroeder motioned to approve the June minutes, seconded by Hauter . The motion is approved 4-0.

Updated First Year Benchmarks for the DDA

The board requested that the work plan budget be added to the list of benchmarks.

Final Plan of Development

The council will review the plan on July 13th and once approved the county assessor will review it and the baseline will then be the 2021 assessment.

Sample Tactics Overview + Survey Results

The board requested that the parking sample tactic from the following 10 list be added to the top 5 sample tactic list. DCI will create a survey focusing on the top 15 sample tactics, and looking at the next 3 years. Following the survey to the board, DCI will create a survey for partners.



TIF Application - Debt Authorization

Kat Conner motioned not to exceed \$7500 for the pro-forma proposed by King & Associates for a vote, seconded by Wayne Hauter. The motion is approved 6-0. The board will look at debt authorization at next month's meeting.

Town Business

DBA Representatives on DDA Board - Applicant review

Parking Timeline + Management Discussion

Grand Avenue Corridor Study Update

Public Comments

Adjourn

Motion to adjourn made by Conner at 6:57pm, seconded by Leith. Motion passes unanimously.

Next Meeting Date: August 4th, 2021, 5:00PM