



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, August 4, 2021

5:00-7:00pm

IN PERSON MEETING

Public Meeting Room / Eagle Town Hall

200 Broadway, Eagle, CO

Welcome + Roll Call

Called to order 5:07pm

Kat Conner, Wayne Hauter, and David Gaboury present. Greg Schroeder joined by Zoom. Jake Roach and Scott Schlosser joined at 5:08pm. Marci Leith joined at 5:15pm.

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.

Minutes Approval

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

Review Benchmarks for the DDA

Final Plan of Development

Potential note - historic piece/assessment

TIF Application - Debt Authorization

Shrum shared the preliminary valuation study done by King and Associates.

Hauter motioned to approve a study continuation not to exceed the cost of \$8000, seconded by Gaboury. The motion is approved 6-0.

Leith motioned to approve debt authorization of \$27 Million, seconded by Schlosser. The motion is approved 7-0.



Shrum will prepare a memo for the council about the debt authorization, and report back to the DDA board.

DDA Work Planning - Top 15 Tasks by Year

DCI will send a survey to partners to see what projects they are working on.

The DDA Board would like to add partnership and prioritization of infrastructure projects that the city is working on to the 2023 list of priorities

Town Business

- Grand Avenue Corridor
- Land Use Code Process
- Common Consumption Area
- Main Street: Open for Business
- Revitalize Main Street
- Broadband Project - Wireless Mesh Network over downtown

Parking Timeline + Management Discussion

Conversations with a potential parking management company are still underway and there will be a meeting soon where the DDA board will be able to ask them more questions.

Public Comments

Adjourn

Motion to adjourn made by Conner at 7:19pm, seconded by Hauter . Motion passes unanimously.

Next Meeting Date: September 1, 2021, 5:00PM