



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Tuesday, August 17, 2021

5:00-5:30pm

ZOOM MEETING

Click [HERE](#) for the link to the meeting
200 Broadway, Eagle, CO

Welcome + Roll Call

Meeting called to order at 5:02 pm. Conner, Schlosser, Leith, Hauter, Roach, Schroeder present. Gaboury absent.

Minutes Approval

Minutes of the August 4, 2021 meeting will be made available at the September 1, 2021 meeting.

Business Items

DDA Resolution 01, Series 2021, "A Resolution of the Board of Directors of the Town of Eagle Downtown Development Authority Calling for an Election for November 2, 2021".

Motion to approve DDA Resolution 01, Series 2021 made by Hauter, seconded by Leith. Motion approved 6-0, Gaboury absent.

DDA Resolution 02, Series 2021, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EAGLE DOWNTOWN DEVELOPMENT AUTHORITY CALLING AN ELECTION FOR NOVEMBER 2, 2021 AND SUBMITTING TO THE QUALIFIED ELECTORS OF THE TOWN OF EAGLE DOWNTOWN DEVELOPMENT AUTHORITY A BALLOT QUESTION AUTHORIZING DEBT".

Motion to approve DDA resolution 02, series 2021 made by Leith, seconded by Hauter.
Roll call vote – motion approved 6-0, Gaboury absent



Public Comments

Close

Conner motioned to close the meeting at 5:37, seconded by Leith. Motion passes 5-0. Gaboury and Schlosser absent.

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