



TOWN OF EAGLE DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING MINUTES

Wednesday, April 8, 2021

5:00-7:00 pm

ONLINE MEETING

Thursday

David Gaboury called meeting to order – 5:01pm

Attending

Eagle DDA: David Gaboury, Wayne Hauter, Scott Schlosser, Greg Schroeder

Arriving late: Kat Conner, Jake Roach

Absent: Marci Leith

DDA partners/staff/others: Katherine Correll, Rick Kron, Ellie LeBuhn, Mary Ann Morrison, Kari McDowell-Schroeder, Bill Shrum, Brandon Stam, Stephanie Owens, Megan Testin

Approval of April Minutes Postponed

Kat Conner postponed approval of the April 8 minutes until next meeting.

Presentations

SpeakUpReachOut, Emily Boyd

Proposed Mural project downtown.

Peer Case Study Jenn Ooten, City of Glenwood Springs

Ms. Ooten spoke to the history of the Downtown Glenwood Springs DDA, and association with the City and other community stakeholders.

Bryan Desmond, Desmond Home Builders

Bryan Desmond spoke to the DDA Board about potential future developments at 410 and 446 Broadway in Eagle.

Business Items

DDA meetings were agreed to be the first Wednesday of the month at 5pm.

Appointment of Officers to the DDA

David Gaboury made a **Motion** to appoint Kat Conner as Chair of the Eagle DDA and Wayne Hauter as Vice-Chair, Scott Schlosser as Secretary, and Marci Leith as Treasurer of the DDA. The motion was **seconded** by Jake Roach. The **Motion** passes 5-0 (Gaboury, Roach, Conner, Hauter, Schlosser approving, Leith and Schroeder absent).

Scott Schlosser made a **Motion** to replace Roberts rules of order with new meeting process as detailed by Rick Kron and verified in the minutes. The approved language added to the bylaws as follows:

The Chair (or in absence the vice chair) will preside at meetings, unless otherwise approved by the Board. Unless otherwise required by law, action of the Board will be by motion or resolution duly made, seconded, and approved by a majority of the quorum present at a public meeting. A motion or resolution may be revised before adoption with the prior approval of the maker and seconder. Board members will maintain respect and decorum at meetings. The public may speak at a meeting as allowed by the Board or as required by law.

Motion **seconded** by Wayne Hauter. The **Motion** passes 5-0 (Schlosser, Hauter, Gaboury, Conner, Schroeder approving, Leith and Schroeder absent).

Ellie LeBunn presented the DDA needs to be aware of and what steps need to be put in place. **Ellie LeBunn was absent at this time.** Discussed including the options of contracts, cost sharing and fees in lieu. Other guidance is provided in the DDA Board Manual.

Kat Correll led the discussion on brainstorming potential partners which include Eagle Arts, Downtown Business Alliance, Town of Eagle, Eagle Chamber, Town of Eagle Marketing and Events Committee, River Park Committees, HOAs, Brush Creek Building Owners Association, and the Economic Vitality Committee.

Board Discussions

DDA Plan of Development Update

Kat Correll led a discussion on the priorities as ranked by the board members.

Future Agenda Items

Motion to Adjourn made at 7:05pm