



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, January 5, 2022

5:00-7:00pm

VIRTUAL MEETING

Welcome + Roll Call

Called to order at 5:04pm

Kat Conner, Scott Schlosser, Wayne Hauter, Jake Roach, and Greg Schroeder present. Marci Leith joined at 5:53pm.

Stephanie Owens and Kat Correll from DCI Present. Brandy Reiter from Town of Eagle present.

Minutes Approval

Greg Schroeder motioned to approve the December minutes, seconded by Wayne Hauter. The motion is approved 5-0.

Next Steps

Community Communication

Work Planning

The work plan will be sent to the board for review and further discussion will occur at the February meeting.

Plan of Development

Greg Schroeder motioned to approve the plan of development with the added financing language, seconded by Jake Roach. The motion is approved 5-0.

TIF Process Discussion

Updates will be made to the TIF application, and then sent to the board. Criteria ideas for evaluation will be shared to help guide creating the DDA's process.

Property Annexation Procedures/Forms

DCI shared a sample of a petition from Grand Junction, which will be used as a template for a draft petition for the Eagle DDA. Once the petition is put together and approved by the board, it will be shared with the attorneys before it's available to the public.

Website RFI Update

The RFI will be shared to the public again.

Public Comments**Town Business**

There will be an interim town manager after Brandy leaves her position early February. There's a work session February 1st for the Grand Avenue Corridor.

Close

Wayne Hauter motioned to adjourn at 7:02pm, seconded by Marci Leith . Motion passes 6-0

Next Meeting Date: February 2, 2022, 5:00PM