



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, March 2, 2022

5:00-7:00pm

IN PERSON

Welcome + Roll Call

Called to order at 5:04pm

Kat Conner, Greg Schroeder, Wayne Hauter, Scott Schlosser, and Sarah Parrish present.

Jake Roach joined at 5:15pm.

Jim White from the Town of Eagle Present. Debby Hauter and Bryan Desmond from the public present. Troy Bernberg, Stephanie Owens and Katherine Correll from DCI Present.

Minutes Approval

Wayne Hauter motions to approve the February 2022 minutes, seconded by Greg Schroeder. The motion is approved 5-0.

Next Steps

Work Planning

Wayne Hauter motions to approve work plan with all the dates moved back by 6 months, seconded by Greg Schroeder. The motion is approved 6-0.

Partnership Summit

DCI will put the partnership summit invitation together which will be sent out along with a calendar invite for May 4th, 2022.

Process to Access Tax Increment Update

The DDA is considering a financial advisor specializing around TIF. DCI will get a copy of an RFP from a DDA for a financial advisor.

Kat Conner and Greg Schroeder will look over the DDA rating system and have it ready to share for the next meeting.

Website Request for Information Proposals

Greg Schroeder motions to hire Colibri Digital LLC with the \$55 a month maintenance fee for the DDA website, subject to budget authorization from the town, seconded by Scott Schlosser. The motion is approved 6-0.

Town Business

Jim White will see if Kevin Aoki can attend the April meeting to answer questions about broadband and wireless connectivity.

Public Comments

Bryan Desmond shares a public comment about broadband.

Close

Kat Conner motioned to adjourn at 6:59pm, seconded by Wayne Hauter. The motion is approved 6-0.

Next Meeting Date: April 6, 2022, 5:00PM