



Economic Vitality Committee
Monday, November 21, 2022, 1:00 PM
Public Meeting Room / Eagle Town Hall
200 Broadway, Eagle, CO

This agenda and the meetings can be viewed at www.Townofeagle.org.

PUBLIC WIFI – Eagle Guest

CALL TO ORDER AND ROLL CALL - 1:00 PM

DISCUSSION & APPROVAL OF MINUTES - 5 minutes

- a October 17, 2022 Minutes - review of action items
- b Approval of Minutes

COMMUNITY DEVELOPMENT, CHAMBER & DDA UPDATES - 20 minutes

- a Community Development Town Council Update
- b DDA Update and Discussion - Kat Conner

SUB-COMMITTEE UPDATES - 15 minutes

- a Reports from each Sub-Committee (3 minutes unless report is in packet)
- b Discussion (any items not included below)

DISCUSSION & ANY OTHER BUSINESS - 60 minutes

- a All topics requiring discussion and a vote, including:
 - Changes to EVC Members & Officers
 - Joint work session for EVC with Eagle Chamber and DDA
 - CIRSA Training – questions?
 - PUC Crossings - letter to Council/Staff: next steps, Case property (Larry/Kari)
 - Economic Vitality Dashboard – status, next steps with Community Builders (Larry/Kari)
 - Community Survey or Business Survey? (Larry)
 - EPS Economic Development Plan – approve/relaunch project in mid/late December (Larry)
 - EPS Affordable Housing study and VVF role – Town's next steps? (Chad)
 - CU Boulder ORE Study – update (Kari/Yuri)
 - 2023 EVC Goals/Priorities/Plans – Sub-committees
 - Any other Business

ADJOURN

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.

A handwritten signature in blue ink, appearing to read 'Jenny', with a stylized flourish at the end.

Jenny Rakow, CMC
Town Clerk