



Economic Vitality Committee
Monday, December 19, 2022, 1:00 PM
Public Meeting Room / Eagle Town Hall
200 Broadway, Eagle, CO

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PUBLIC WIFI – Eagle Guest

MEETING ACCESS

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CALL TO ORDER AND ROLL CALL - 1:00 PM

- a Welcome new Vice-Chair and Secretary

APPROVAL OF MINUTES

- a October 17, 2022, Minutes - Review of Action Items
b Approval of Minutes

COMMUNITY DEVELOPMENT, CHAMBER & DDA UPDATES

- a Community Development Town Council Update
b Chamber and DDA Updates

SUB-COMMITTEE UPDATES

- a Reports from each Sub-Committee (3 minutes, unless written report in packet)
b Discussion

BUSINESS ITEMS & DISCUSSION

- a EPS Comprehensive Affordable Housing Study - status
- b PUC Crossings (see UP resolution in packet) – EVC letter and plan for 2023
- c EPS Economic Development Plan (approved by Council)
 - Economic Vitality Dashboard
 - Community Survey
- d Business Survey – Community Builders, Chamber, DDA, EVC
- e 2023 Goals, Priorities & Plans, including (from 2022):
 - Collaboration with Chamber & DDA: work session?
 - All items from the Discussion above
 - New focus? Priorities? Goals? Plans?

ANY OTHER BUSINESS

ADJOURN - 2:30 PM

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.



Jenny Rakow, CMC
Town Clerk