



TOWN OF EAGLE DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING MINUTES

Wednesday, May 5, 2021

5:00-7:15 pm

ONLINE MEETING

Kat Conner called meeting to order – 5:02pm

Attending

Eagle DDA: Kat Conner, David Gaboury, Wayne Hauter, Jake Roach, Scott Schlosser, Greg Schroeder

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

Peer Case Study Brandon Stam, Grand Junction DDA

Mr. Stam presented the history, map, programs, projects, and functions of the Grand Junction Downtown Partnership which includes a DDA and BID to the Eagle DDA.

Business Items

Downtown Eagle Partners

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.

Ellie LeBuhn presented the legal aspects the DDA needs to be aware of and what steps need to be put in place when partners are selected including the options of contracts, cost sharing and fees in lieu.

Second Street Closure Ideas

Megan Testin from Norris Design presented some temporary Second Street closure ideas from Norris Design to hear feedback from the DDA.

A **Motion** was made by David Gaboury to recommend adding public space on second street, and expand east of the alley if it's feasible for public works, fire, etc. Motion **seconded** by Wayne Hauter. The **Motion** passes 6-0 with all present members in support.

Bill will send DDA Second Street decision to council, and if any updates come before next meeting, they will be shared over email including new mockup drawings and activation of space ideas from Norris Design.

Board Discussions

DDA Plan of Development Update

Comments on the plan will be sent over email.

Future Agenda Items

Debt Authorization Consideration

Ellie LeBuhn shared the submission timeline for debt authorization to be added to the ballot, and it will be a future meeting topic. The DDA Board of Directors agreed that they would be interested in putting a Debt Authorization measure on the November 2021 ballot.

Motion to Adjourn made at 7:15pm