



Economic Vitality Committee
Tuesday, January 17, 2023, 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

MEETING ACCESS

- a This will be in personal meeting with access via Teams.

Microsoft Teams meeting

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[+1 469-770-0416,,809767680#](#) United States, Dallas

Phone Conference ID: 809 767 680#

CALL TO ORDER AND ROLL CALL - 1:00 PM

DISCUSSION & APPROVAL OF MINUTES - 5 MINUTES

- a December 19, 2022 Minutes

ECONOMIC VITALITY COMMITTEE ORGANIZATION - 5 MINUTES

- a Chair – continue or replace

COMMUNITY DEVELOPMENT UPDATE - 10 MINUTES

- a
- Community Development's Town Council update is in the packet. Questions for Chad?
 - Chamber and/or DDA update as appropriate

BUSINESS AND DISCUSSION ITEMS - 60 MINUTES

- a **EPS Economic Development Plan**
- Launch and plan for project - EPS/Larry
 - Scope of study and final product will inform EVC plans and work this year with ToE staff, incorporating:
 1. Economic Vitality Dashboard (with Community Builders)
 2. Community Survey (with Community Builders)

3. Business Survey (EPS with Chamber, DDA, Eagle Ranch, etc.)

b 2023 Goals, Priorities & Plans: 1 and 2Q and beyond

1. Priorities? Goals? Plans?
2. Sub-committee organization, focus and task(s)

MEMBER & COMMITTEE UPDATE - 10 MINUTES

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- PUC Crossings
- Reports from each sub-committee, with input to EVC 2023 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