



MEETING MINUTES
Economic Vitality Committee
Monday, December 19, 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

ROLL CALL:

Present: Daly, Schroeder, Gaboury, Lally, Hofman, Sunday, Pardee, Phillips, Gosiorowski

Absent: Eves, Kostik

APPROVAL OF MINUTES

Daly motioned to approve the November 21, 2022 EVC minutes. The motion was seconded and passed unanimously.

COMMUNITY DEVELOPMENT UPDATE

PUC Crossings – Tom:

- Public crossing – both sides of the road are public right of way
- Ping does not want public road crossing, and the permit will go through private property (we will revisit this, since we believe this to be incorrect.)
- PUC does not meet with private crossing permits
- Private crossing - private on one side
- Grand Ave - private connection at Johnson/Case property
- Fire code would require a second access point on the Case property
- Would require the developer to figure out the access
- EVC is asking the town to take initiative in reaching out to the PUC
- The fact that it is private, and the private landowners are not interested in a public access muddies the issue
- The town can't force private property owners to allow public access, and we need a partnership with an owner
- EVC sub-committee will meet again to discuss how to proceed.

Chad: Eagle River Corridor Plan includes the Ping/Johnson property

- Site visit: the levels of property, and current drawings don't accommodate enough mixed use
- Building inspector has been hired - almost fully staffed.
- 1200 Capitol: Approved through P&Z. Break ground in spring.

- Housing assessment is almost done; document doesn't require approval. Will be implemented in ReCode Eagle zoning.
- EVC will give recommendations once study is received.

BUSINESS AND DISCUSSION ITEMS

- Council approved Economic Development Plan, to be conducted by EPS.
- EPS will take information from DDA, EVC, and the Chamber through implementation
- Kari: A committee for EPS is necessary, but less formal.
- David - reevaluate the committees we have.
- Mick- EPS should present at our next meeting and work should inform the EV Dashboard, community and business surveys.
- Larry and Kari met with community builders and they have worked with EPS before - could be a good fit.
- Larry: community builders' concern with meeting timelines. They are a few months out and looking to hire. Their strong suit is making recommendations to Council.
- Mick: Need a short business survey for community business owners in the different districts
- David: Work with EPS on questions to ask
- Kari: Who's budget is this? Larry - 3 funding sources
- Nick - Let them lead, we will listen and guide from there

2023 Goals, etc.

- Housing
- PUC Crossings
- Business development
- Maintain our committees rather than add new
- Sub-committees meet before next meeting
- Melissa to join subcommittee 3
- Nick to oversee the council EPS plan

ADJOURN – 2:50PM

Motion: Kari motioned to adjourn. The motion was seconded and passed unanimously.