

Economic Vitality Committee Meeting Minutes – 5/16/22

Meeting Access

Meeting was held in person at the Eagle Town Hall and via Microsoft Teams.

Call to Order

Meeting called to order at 1:04 pm.

In Person Attendance: Kevin Brubeck, Maren Cerimele, Kat Connor, Chad Phillips, Nick Sunday, Jim White

Virtual Attendance: Mick Daly, Levi Rozga, Kari Schroeder

Absent: Rick Beveridge, Clark Gundlach, Christina Taylor

Approval of the Minutes from 4/18/22

- a. Motion to approve minutes from 4/18/22 made by Kat Connor.
- b. Second by Maren Cerimele.
- c. Passed unanimously.

Community Development Update

Hockett Gulch Update, Chad Phillips

Business and Discussion Items

- a. Committee Configuration and Appointments / [Bylaws](#) stipulations for membership – 7 members / 1 alternate
 - i. Jim will contact Clark to confirm his resignation.
 - ii. Maren, Kevin, Kat, Kari and Levi should send an email to Jim by Friday, May 20th stating that they would like to be re-appointed.
 - iii. Christina's previous application will be considered.
 - iv. David should apply for consideration.
- b. [Outdoor Recreation Economy \(ORE\) District Executive Summary](#), CU Boulder Consulting Team – Jim and Chad will set up a presentation to Town Council
- c. Dashboard Discussion – Kari to work with community builders for a quote on creating the dashboard and next steps. Will bring proposal to EVC to ask for allocated funds.
- d. EVC Goals Discussion – schedule a goal setting and work session with new committee.
- e. [April 2022 Sales Tax Data](#) & [2022 Sales 1st Quarter](#)
- f. Upcoming Events, Molly Furtado – Tabled

Member & Committee Update

- a. Data Subcommittee Update, Kari McDowell Schroeder – covered above
- b. Request by Kari to add Econ Development Plan update to June agenda.
- c. Town manager candidate meet and greet on Wednesday, 5/25.

Adjourn

Motion to adjourn made at 2:15 by Maren Cerimele.

Second by Kat Connor.

Passed unanimously.