



Economic Vitality Committee
Tuesday, February 21, 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 an in person meeting with access via Team.

Microsoft Teams meeting

Join on your computer or mobile app

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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

APPROVAL OF MINUTES

- a EVC Minutes 2023 01-17

STAFF & SUB-COMMITTEE UPDATES

- a Community Development's Town Council report. Questions for Chad?
b Staff update (as appropriate). Questions for Larry?
c Chamber and/or DDA update (as appropriate).
d Sub-committee reports below.

BUSINESS & DISCUSSION ITEMS (EVC)

- a EPS Economic Development Plan- Project plan & discussion.
b EVC focus tied to EPS study:
 - Business Survey (EPS with Chamber, DDA, Eagle Ranch, EVC, etc.) - Feb/March.
 - EPS Housing Study report & implementation - March.
 - Economic Vitality Dashboard (with Community Builders) - April/May.
 - EPS Econ Dev Plan finalized/approved - June/July.
c Community Survey (with Community Builders) - summer/fall?

- d ReCode Eagle completion/implementation - summer.
- e Sub-committee #1 goals/plans/metrics (see attached)
- f Sub-committee #2 goals/plans/metrics (see attached)
- g Sub-committee #3 goals/plans/metrics (see attached)

ADJOURN

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.

A handwritten signature in blue ink, appearing to read 'Jenny', with a stylized, cursive script.

Jenny Rakow, CMC
Town Clerk