



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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Or call in (audio only)

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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

Economic Vitality Committee Meeting Minutes Jan 17 2023 1:00PM

Members in attendance: Kari Schroeder, Mick Daly, Nick Sunday, Christina Hofman, Kevin Brubeck, Melissa Lally, David Gaboury

Others in attendance: Chad Phillips, Larry Pardee, Michelle Morgan

Absent: Eric Eves, Yuri Kostik

December 19th minutes approved.

Motion to retain Mick Daly as chair of the committee passed unanimously.

EPS – Sara and Andrew (via Teams)

- Sarah overviewed EPS plan
- EPS questions for EVC
 - o What are the original issues that led to the RFP?
 - o What elements are most important?
 - o Coordination with other agencies?
- We will do an update/check in every month
- A smaller group will meet with EPS soon

Committee questions for EPS:

- Is transportation included?
- Business survey – What is your major impediment to growth?
 - o Needed information

Chad Phillips Update

- Ping lane property update
- CAH study released to staff - will go to council shortly and then be listed at the TOE website
- Survey post permit/construction
- 2 open positions for P&Z; help requested.

Chamber Update

- Potentially hiring another staff member
- Hoping to collaborate more with DDA and EVC

PUC Crossings

- Access management plan was not included in the updated RFP
- Landowners don't want public crossings
- Steering future developers toward access at the future roundabouts

Goals and Plans for 2023 (final document attached)

- Discussion on how to make the committee goals measurable
- Mick to get the chamber goals from Michelle
- Sub-committees requested to work on plans and metrics
- Reviewed Mick's suggestion with light adjustment

Motion to adjourn



COMMUNITY DEVELOPMENT

LONG RANGE PLANNING

- **ReCode Eagle – The Land Use and Development Code (LUDC) Update**
 - The Code committee did not meet on 1/23/23. Instead, the meeting has been rescheduled to 3/6/23.
 - Staff review of *Installment 2: Development Standards* is heavily underway.
 - Staff anticipates releasing the consolidated public draft to the community by 3/1/23. A schedule of public outreach events throughout March is being finalized along with a robust awareness campaign, including social media, print, and radio advertisement.
 - Adoption schedule:
 - Joint Planning & Zoning Commission-Town Council work session: 4/4/23
 - Planning & Zoning Commission Recommendation hearing: 5/2/23
 - Town Council Adoption hearing: 5/23/23
 - As public drafts of sections of the new Code become available, community members can view these resources at www.Townofeagle.org/ReCodeEagle.
- **Comprehensive Affordable Housing Assessment (CAHA) by Economic & Planning Systems (EPS)**
 - The CAHA final report is complete and will be presented to Town Council at the 2/28/23 meeting.

LAND USE APPLICATIONS IN PROGRESS

For more information and to access project documents, visit the Town's [Active Land Use Applications Page](#).

- **DR22-06: Haymeadow Cabin Major Development Permit**
 - A Major Development Permit application to renovate the existing Haymeadow Cabin including grading and landscaping the surrounding area for an outdoor event space.
 - The reschedule date remains to be determined. No updates from Haymeadow team.
 - Public hearing schedule:
 - Planning & Zoning Commission: ~~11/15/22~~ Cancelled
 - Town Council: ~~12/13/22~~ Continued
- **RZ23-01: Eagle Meadows Rezone**
 - A request to rezone 126 acres in East Eagle Area (formerly known as the Eagle River Station PUD) from Resource (R) zoning to Commercial General East zoning.
 - Public hearing schedule:
 - Planning & Zoning Commission: 2/21/23
 - Town Council: 3/14/23
- **LURA23-02: Amendment to Municipal Code**
 - A request to amend Chapter 4.04 of the Land Use and Development Code to amend uses permitted in Residential Single-Family (R1) zone district and amend zone district requirements in the Residential Medium Density (RM) and Residential Multi-Family (RMF) zone districts.
 - Public hearing schedule:
 - Planning & Zoning Commission: 3/7/23

- Town Council: 3/28/23

BUILDING DEPARTMENT UPDATE

- Community Development welcomed Bethany Vorthmann as the Town's new Building Inspector in January.

MAJOR CONSTRUCTION PROJECTS

Business Name	Location	Status
Second Street Tavern	127 W Second St.	1 st plan review complete. Awaiting corrections from designer.
Foodsmith	318 Broadway	1 st plan review complete. Awaiting corrections from designer. *Noteworthy: Retail food sales & cooking class.
Eagle Fire Station	425 E Third St.	In progress going through inspections. *Noteworthy: New plumbing interceptor installed to collect oil, grease run-off from fire engines.
Eby Creek Apts.	435 Eby Creek	In progress with 2 nd floor framing almost complete and 3 rd floor to commence soon. *Noteworthy: Framing is proceeding quite rapidly.
Hockett Gulch Apts.	16186 Hwy 6	Foundation poured for 1 st multi-family building, clubhouse next. Noteworthy: Foundation-only permits issued. Full building permits still pending.
410 Broadway Project	410 Broadway	In progress with brick installation & interior plumbing work.
City Market Remodel	0103 Market St	In progress, phased work.
Eagle River Park Pavilion	200 Fairgrounds Rd	In progress, framing nearly complete.
Flower Hound	115 E Second St	Permit issued; no inspections yet.
Wanderlust Dog Ranch	45 Eagle Park East	Permit issued; no inspections yet.

The figures below show general activity levels not broken down by permit type (building, electrical, plumbing, mechanical, etc.)

TYPE OF WORK PERFORMED	EOY 2022	YTD 2023
Inspections (n/i Planning, Public Works)	1,308	160
Permits Processed	465	47

OTHER NOTABLE UPDATES

- HB21-1271 IHOI Incentives Grant Program
 - Staff submitted the grant application on 1/31/23 and awaiting an update from DOLA.
- HB22-1304 Transformational Affordable Housing Grant Program (TAHG)
 - Staff has decided to forego applying in the first round of funding due to short lead time and preparedness.
 - Due to the high level of funding requests, DOLA has placed a temporary hold on all new TAHG letters of interest (LOIs) and will resume on 5/15/23. Applications for the second round of funding will be due 6/15/23.

TOWN COUNCIL AND PLANNING & ZONING COMMISSION MEETING SCHEDULE:

February 2023
February 14 th (Town Council) • <i>No land use files.</i>
February 21 st (Planning & Zoning Commission) • RZ23-01 Eagle Meadows Rezone
February 28 th (Town Council) • CAHA Final Presentation • Staff Recommendation for new Planning & Zoning Commission Appointments (2 seats)
March 2023
March 7 th (Planning & Zoning Commission) • Seating of New Commissioners • LURA23-02 Amendment to Chapter 4.04
March 14 th (Town Council) • RZ23-01 Eagle Meadows Rezone
March 21 st (Planning & Zoning Commission) • <i>Currently no land use files.</i>
March 28 th (Town Council) • LURA23-02 Amendment to Chapter 4.04

EVC GOALS & SUB-COMMITTEES 2023

Goals

1. By end 2023, EVC will have measurably improved Eagle's Economic Vitality, by helping to reduce or remove impediments and obstacles to, and helping to open up opportunities for, economic growth (metrics included on the EV Dashboard.)
2. Facilitate/encourage collaboration between the EVC, DDA and Chamber.
3. Make measurable progress on each defined task (below.)

Sub-committees will define metric(s) for each task (where possible).

Sub-Committees

1. **Grand Avenue & Eagle River Corridor and Downtown** - Yuri (chair), Kari, Kevin, Mick

Focus:

- Grand Ave. and River Corridor Master Plan implementation
- DDA collaboration

Current Tasks:

- Advocate for the Town to pursue PUC approvals for Grand Ave. railroad crossings
- Promote infrastructure and development progress with Eagle County and Gypsum
- DDA and connecting downtown to the river

2. **Eagle Open for Business** - David (chair), Christina, Eric, Mick

Focus:

- Economic Development Strategy & Plan for ToE
- ReCode Eagle to stimulate and expedite new development
- Housing diversity, affordable housing and workforce needs
- East Eagle: Eagle Meadows & Red Mountain Ranch

Current Tasks:

- EPS Economic Development Plan (Jan – April)
- EPS Comprehensive Affordable Housing Assessment (Jan)
- ReCode Eagle finalized and implemented (May/June)

3. **Decision Data** – Kari (chair), Yuri, Melissa, Mick

Focus:

- Economic Vitality Dashboard ongoing process
- Community & Business Surveys

Current Tasks:

- Business Survey with EPS, Chamber, DDA, Eagle Ranch,... (1Q)
- Economic Vitality Dashboard implementation (2Q?)
- Metrics defined for economic growth (our #1 goal)

Committee Chair will report back to each monthly EVC meeting.

EVC members are welcome to attend any Sub-committee meeting.