



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, February 1, 2023

5:00-7:00pm

IN PERSON

Welcome + Roll Call

5:10pm: Kat Conner, Greg Schroeder, Scott Schlosser, Sarah Parrish, Jake Roach (on call), Marci Leith (arrived 5:20pm) Larry Pardee (Town Manager), Nikki Davis (Com Dev), Chad Phillips (Com Dev Director), Michelle Morgan (Chamber)

Adrienne Sirianni-Cavallario not in attendance.

Minutes Approval

Greg motioned to approve, Sarah 2nd - 6-0 approved

Town Business

-- EPS Study dates for engagement

Andrew and Sarah joined meeting via zoom. Study to include employment data, sales tax data, how hubs interact independently and with everyone. outdoor rec, land opportunities, future development, in data collection stage, stakeholder interviews next. Will integrate with EVC, Chamber, Eagle Ranch HoA, DBA in March. Present to Council in May
12 question survey about mobility study, development, etc will be sent to all town of Eagle business license holders.

Will DDA TIF projections be included in the study? EPS not sure yet

Economic deliverables from DDA for this study? EPS will get back to us

Recode Update from Chad Philips

Public outreach in March. Adopt at 2nd council meeting in May.

"Credits" for on-street spaces? Providing bike racks? Affordable housing?

1st floor types of uses - no new ground floor residential on Broadway, maybe side streets,

"Density Bonuses" Do we add a 4th floor? 4th bumped back from street?

How to enforce vacancies? Penalties for vacancies? Over charging? ReCode will offer parking ideas/options.

[See presentation attached]

DDA Policy Update Continued

Troy Bernberg (DDA Financial Advisor) on Zoom call.

Board to review policy and matrix and discuss at next meeting. Get Com Dev to also review.

Town to follow up with property annexation procedures.

[See *policy doc attached*]

CIRSA Training

Sam Light presentation

DDA = quasi government public entity, governing body

DDA= "Body Corporate" Inclusion for DDA, Annexation for Town

We are public officials, DDA is a team job, transparency and effective communication Baseline legal requirements for DDA: Agenda and minutes to be posted on town website. Video to be decided by DDA Board.

Town staff to help with questions for procedure

Board to read and become familiar with the ToE Code of Conduct and Ethics

[See *presentation attached*]

Website Update

No discussion

Meetings Time/Date Change?

Board discussed changing time of meetings to 1:00pm on the first Wednesdays of every month.

Marci motioned to approve, Greg 2nd. 6-0 approved

Public Comments

None

Close

Marci motioned to adjourn, Greg 2nd, 6-0 approved

Next Meeting Date: March 1, 2023, 5:00PM

Other important Dates:

March 21, 2023 - COIL Glenwood Springs Presentation from Stephanie Bertaina and Matt Nunez