



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, January 11, 2023

5:00-7:00pm

IN PERSON

Welcome + Roll Call

Called to order at 5:07 pm

Kat Conner, Sarah Parrish, Scott Schlosser, and Greg Schroeder were present. Marci Leith was present on Zoom.

Larry Pardee from the Town of Eagle was present. Bryan Woods from the Downtown Business Alliance, Jennifer Filipowski from EagleARTS, Mick Daly from the Economic Vitality Committee and Brian Kunkel, a business owner, were present. The DDA's financial advisor, Troy Bernberg was present on Zoom. Katherine Correll and Stephanie Owens from DCI were present on Zoom.

DDA Chair - Kat Conner

DDA Vice Chair - Greg Schroeder

Secretary - Scott Schlosser

Treasurer- Marci Leith

Minutes Approval

Marci Leith motioned to approve the December minutes, seconded by Greg Schroeder. The motion approved 5-0

Revised 2023 Budget

Kat Correll shared the proposed revised 2023 budget for the DDA. A motion was pending to change the DDA management budget to be \$8,000 for six months with an option to extend.

Scott Schlosser motioned to approve the \$37,000 revised budget, seconded by Greg Schroeder. The motion approved 5-0.

DDA Policy Update

Troy Bernberg shared a draft of the Tax Increment Investment Policy document he has put together. The final product will be an important document of reference for the board and something that is a guiding document. He will send the document over to the board soon.

The document should be shared with the council at some point as well.

Website Update

The DDA website is up and running, and they are continuing to add details to it.

Town Business

The town has reached out to Sam Light about Cirsa board training for the DDA board.

The town is still in the process of hiring for vacant positions.

Grand Avenue is in the next phase of the project and in the next month they hope to have applicants. Recode Eagle is also currently underway.

The DDA is looking at what potential days are available for holding board meetings instead of the first Wednesday from 5:00-7:00pm.

Public Comments

Mick Daly from the EVC shared some comments. The DDA, Chamber and EVC have overlapping interests and are looking at how to manage those and fill the gaps. They are hoping to service the business community in the best way they can. The town is going to be working with Economic & Planning Systems: EPS for an economic study, and they are looking at creating a business survey and a community survey.

Close

Greg Schroeder motioned to adjourn the meeting at 6:23pm, seconded by Scott Schlosser. The motion was approved 5-0.

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