



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

McDonald Conference Room

Wednesday, March 1, 2023

1:30-3:30pm

IN PERSON

Welcome + Roll Call

Called to order at 1:44pm

Greg Schroeder, Scott Schlosser, Adrienne Sirianni-Cavallario were present. Marci Leith was present on Zoom.

Nikki Davis from the Town of Eagle was present. Bryan Woods from the Downtown Business Alliance. The DDA's financial advisor, Troy Bernberg was present on Zoom. Stephanie Owens from DCI was present on Zoom.

DDA Chair - Kat Conner

DDA Vice Chair - Greg Schroeder

Secretary - Scott Schlosser

Treasurer- Marci Leith

Minutes Approval

Scott Schlosser motioned to approve the December minutes, seconded by Marci Leith. The motion approved 4-0.

Board and Meeting Logistics

Marci Leith motioned to discuss the minute taker role as the first agenda item next meeting, seconded by Scott Schlosser. The motion approved 4-0.

Scott Schlosser motioned to discuss the communication role at the next meeting, seconded by Adrienne Sirianni-Cavallario. The motion approved 4-0.

Marci Leith motioned to have the next meeting on March 22nd and future DDA meetings to be held on the 4th Wednesday of each month from 1:30-3:30pm, seconded by Scott Schlosser. The motion approved 4-0.

DDA Communications

DDA Policy Update Continued

The DDA shared feedback from the policy update. Troy will include a section to add additional property to the DDA in the policy document.

Troy will send out the final policy document by Friday, March 10th for the board to review. Stephanie will send out the final scoring matrix as well.

Work Plan Overview

Town Business

Nikki Davis shared the town business with the housing assessment update and the EPS Employers Survey.

Public Comments

Close

Scott Schlosser motioned to adjourn the meeting at 2:46pm, seconded by Marci Leith. The motion was approved 4-0.

Next Meeting Date: Wednesday, March 22nd 1:30-3:30, Eagle Town Hall

Other important Dates:

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