

Economic Vitality Committee Meeting Minutes 2/21/2023

All members present except for Kari. Chad Phillips, Larry Pardee, and Nikki Davis. Andrew and Sarah (EPS) joined via Teams.

Minutes from January approved.

Chad: Hockett Gulch vertical permit in process due to fire road not being completed. In process.

Larry: Town Update – assistant town manager will start on March 20 (Melissa Daruna.)

- Works in conservation and previously in the Ken Caryl metro district and is a licensed attorney.
- Now will put efforts toward many other positions to fill.
- **Invited to join EVC meeting on her first day**

Michelle & Yuri: Chamber is growing and has a plan for the future.

EPS Update

- collecting data at the local and statewide data. Small business survey going out shortly. We should see the data for this survey by mid-March.
- EPS will send out the survey for us to push out to the businesses. **EPS encouraged to employ EVC, Chamber, DDA and Eagle Ranch Merchants to get maximum response.**
- EPS will begin meeting with the different stakeholders once survey is completed and results analyzed; most likely in April.

Housing study results are completed and will be presented to the town council on the 28th.

Community Builders Update – struggling with capacity and can't give us availability dates. The priority is to get the dashboard right the first time. This will be done by RRC (consultants) rather than Community Builders. RRC may be best selected to complete the Community Survey in due course.

Eric: Eagle Meadows Update - Rezoning and annexing more land. Talking to developers about what they're looking for. Utilities going in, and there is interest in further growth.

Chad: Land use code update; fallen behind in not being updated since the 70s. Hoping to update to simplify for both developers and home owners. Hoping to have the recommendations to council next week. May/June target for completion. Largest tests of new code going forward - Grand Avenue, Eagle River Corridor, and Eagle Meadows

Motion to Adjourn at 2:15pm – passed unanimously.