



**Economic Vitality Committee
Tuesday, June 20, 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 is an in-person meeting with access via Teams.

Microsoft Teams meeting

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Or call in (audio only)

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Phone Conference ID: 214 490 639#

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CALL TO ORDER AND ROLL CALL - 1:00 PM

APPROVAL OF MINUTES

- a May 15, 2023 Meeting Minutes

ADMINISTRATIVE

- a Proposal to move monthly EVC meeting to Tuesday or Thursday

STAFF & OTHER UPDATES

- a Community Development's Town Council Report
- b Staff Update on Economic Development and Housing
- c Eagle Chamber and DDA updates (as appropriate)

BUSINESS & DISCUSSION ITEMS

- a ReCode Eagle - Town Council adoption hearing in August?

- b RRC Economic Vitality Dashboard next steps
- c EPS Economic Development Plan, Focus Group Responses, Town Council Update on 6/27
- d Business Survey next steps
- e Eagle County Resiliency Survey Results, match to Town survey?
Click here for survey results: [LINK](#)
- f Plan to present survey results to Town Council - when?
- g Sub-committee organization - "ad hoc" sub-committees ad "keep an eye on" list

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.



Nikki Davis
Economic Development & Housing Specialist

Economic Vitality Committee Meeting Minutes 5.15.2023

Present: Daly, Sunday, Kostick, Schroeder, Hofman, Lally, Daruna, Davis, Pardee, Morgan.

Online: Eves.

Absent: Gaboury.

Yuri motioned to approve April minutes, David seconds, passed unanimously.

Community Development Update

North Broadway sketch plan was reviewed by P&Z. Lot of conversation and feedback. Town Council presentation on May 23rd. Two properties are under contract, and a third is allowing access but is not under contract. Yuri brought up the status of the PUC crossings – the town is working with the applicant. **EVC should continue to keep PUC crossings a priority along with Grand Avenue.**

Staff Update

Hired a Communications & Marketing Specialist – Carly West (starting part-time June 6th)

Congratulations to new Economic Development and Housing Specialist – Nikki Davis!

Eagle Chamber and DDA

Chamber - Screaming Eagle Golf Tournament Friday, with more continuing events.

DDA – Greg Schroeder is the new chair. Looking for funding and building for the future.

Should we as a the EVC be involved in DDA and business decisions?

ReCode Eagle

Elizabeth Garvin – Clarion, consultant on the project.

They've done quite a bit of community outreach already, continuing.

Major change categories – incorporate more housing within new and re-developments, PUDs don't tend to account for market changes over time, standards are not one size fits all, updating review process for user-friendliness.

Added some new zone districts, created objective development standards, added sustainability and resiliency standards.

Hopes to be adopted in June – live document that will be adjusted as we go. "Maintenance begins on day 1."

Dashboard Discussion

Move forward with the dashboard but hold off on the community survey.

- Inclusive in our outreach, dual language publication, community market, trail access and numbers

Kari motioned to approve the dashboard proposal for Council to approve on May 23, and Yuri seconded – passed unanimously.

EPS – Economic Development Plan Update & Business Survey

EPS will be at the next EVC meeting with mobility data and more analysis.

Nikki will get us more information after the fact – individual businesses invited to attend focus groups on May 24 and 25.

Draft report in July and presentation to council in August.

Sub-Committee

EVC members requested to identify one/two items each to “keep an eye on”. See below.

Motion to Adjourn

Christina and Kari motion to adjourn, passes unanimously.

Recording

A recording of the meeting can be found [here](#).

“Keep an Eye On” list

In addition, one member will be asked to ‘keep an eye on’ important matters and alert the full committee when discussion and/or action is appropriate; suggestions included below:

- Economic Vitality Dashboard ongoing process - Kari
- Business Survey - Mick
- Community Survey - Melissa
- Economic Development Plan (EPS) - Mick
- ReCode Eagle to stimulate and expedite new development and growth - Eric
- Comprehensive Affordable Housing Assessment next steps - Christina
- Grand Avenue and River Corridor Master Plan implementation - Kari
- Advocate for the Town to pursue PUC approvals for Grand Ave. railroad crossings - Yuri
- DDA and connecting downtown to the river - Kevin
- East Eagle: Eagle Meadows & Red Mountain Ranch - Eric
- West Eagle: Eagle County/ToE workforce housing - Christina
- Eagle Open for Business; a business- and development-friendly reputation - David

COMMUNITY DEVELOPMENT

May 2023

LONG RANGE PLANNING

- **ReCode Eagle – The Land Use and Development Code (LUDC) Update**
 - o The full draft of ReCode was shared with the community on 4/17/23 and can be accessed through this link: [ReCode-Eagle-LUDC-Update Public-Comment-Version \(townofeagle.org\)](https://townofeagle.org/ReCode-Eagle-LUDC-Update-Public-Comment-Version).
 - o Staff has been collecting public comment and incorporating it into the Code.
 - o At the end of June, staff will be releasing the Adoption Draft, as well as a list of general changes that have been made between the Public Comment Draft and the Adoption Draft.
- Adoption schedule:
 - o Planning & Zoning Commission Recommendation hearing: 6/6/23 tabled until 7/18/2023
 - o Town Council Adoption hearing: 6/27/23

LAND USE APPLICATIONS IN PROGRESS

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

- **DR23-02: Alpine Lumber Shed**
 - o A Minor Development Permit to replace an existing lumber shed along Eby Creek Rd with a new shed.
 - o Public hearing schedule:
 - Planning & Zoning Commission: 6/20/2023

ADDITIONAL UPDATES:

- Planning has posted our Planning & Zoning Commission vacancy on the Town's website and advertised in Eagle Today, Vail Daily, and on social media. The application deadline is June 23rd and we hope to bring a recommendation before Town Council on the July 11th meeting.

MAJOR CONSTRUCTION PROJECTS

Business Name	Location	Status
Second Street Tavern	127 W Second St.	Building permit issued and construction in progress. Interior remodel of existing space and use of outdoor patio is deferred until additional restroom/fixture provided.
Foodsmith	318 Broadway	Permit issued. Asbestos abatement complete *Noteworthy: Retail food sales & cooking class.
Eagle Fire Station	425 E Third St.	In progress going through inspections. Approximately 99% complete. Hope to have final inspections by the end of the week.
Eby Creek Apts.	435 Eby Creek	In progress with all framing substantially complete. First phase of rough-in inspections approved. First floor insulated and drywall complete. Framing inspections should be complete by the end of the week.
Hockett Gulch Apts.	16186 Hwy 6	Building permits have been issued for all buildings. Foundations complete on all buildings. Framing underway on 3 of 6 buildings.
410 Broadway Project	410 Broadway	In progress with exterior front brick wall covering just completed. Trades contractors rough-in inspections approved. Insulation approved. Drywall phase in progress for upper levels.
City Market Remodel	0103 Market St	Interior work completed. Parking lot improvements (re-configuration) still pending.
Eagle River Park Pavilion	200 Fairgrounds Rd	Framing complete. Gutter/drainage system remains to be installed.
Fresh Tracks	50 Chambers Avenue	Plans for white box for future tenant finish submitted. Plan review in progress.
Vail Closets	50 Chambers Avenue	Plans for white box for future tenant finish submitted. Plan review in progress.
Knapp Ranch	717 Sylvan Lake	Minor kitchen alteration.
Haymeadow	91 Mountain Hope Circle	All plan reviews complete. Issued full building permits for all buildings. Foundation for Building A nearly complete.
Habitat for Humanity	3 rd Street	Pending – formal submittal forthcoming.
Stone Concepts Warehouse	85 Marmot Ln	Pending – formal submittal forthcoming.

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	574
Permits Processed	465	137

TOWN COUNCIL AND PLANNING & ZONING COMMISSION MEETING SCHEDULE:

June 2023
June 6 th (Planning & Zoning Commission) - ReCode Eagle Recommendation Hearing – continued to July 18th - Reviewed LERP updates from Council, Design Standards, CI Zone District, Use Standards.
June 13 th (Town Council) No land use files.
June 20 th (Planning & Zoning Commission) - Alpine Lumber Minor Development Permit - ReCode Review

• Zone Map recommendation – continue to July 18th
June 27th (Town Council) • ReCode Eagle Adoption Hearing – continue to date specific in August ○ ReCode Discussion Topics - TBD • Zone Map Adoption Hearing – continue to date specific in August
July 2023
July 4 th – No meeting
July 11th (Town Council) • Planning Commission Appointment
July 18th (Planning & Zoning Commission) • ReCode Recommendation Hearing (tabled from 6/6) • Zone Map Recommendation (tabled from 6/20)
July 25th (Town Council) • <i>Currently no land use files.</i>

EVC Goals & Priorities 2023

Goals

1. By end 2023, EVC will have measurably improved Eagles; 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 specific tasks undertaken during the year.

“Ad-Hoc” sub-committees

Instead of formal sub-committees, we agreed to form a small “ad hoc” sub-committee when needs arise, from those who have an interest and capacity to work between monthly meetings. So far:

- Chamber/DDA/EVC collaboration and (post EPS project) report to Council (Kari)

In addition, one member will be asked to ‘keep an eye on’ important matters and alert the full committee when discussion and/or action is appropriate:

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