



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, June 28, 2023 1:30-3:30 pm IN PERSON

Welcome + Roll Call

Called to order at 1:38 pm

Board Members Present: Greg Schroeder (zoom), Marci Leith (zoom) Scott Schlosser, Adrienne Sirianni-Cavallario

Town Staff present: Nikki Davis, Melissa Daruna,

Other Present: Bryan Woods (DBA), Gina McCrackin (RM science center), Kat Correll DCI (zoom), Stephanie DCI (zoom), Troy Bernberg (DDA Financial Advisor)

Later arrivals: Jennifer Filipowski and Will CAC coordinator

DDA Chair - Greg Schroeder

DDA Vice Chair - Scott Schlosser

Treasurer- Adrienne

Secretary - Marci Leith

Minutes Approval

Marci Leith motioned to approve the May minutes, seconded by Adrienne. The motion approved 4-0

Board Member Reappointment

Approved

Greg Schroeder, term ends June 2027

Jake Roach, term ends June 2027

Presentation

EV Infrastructure Plan – Gina McCrackin, Walking Mountain Science Center

Open Meetings Law (OML) Best Practice: Board Meetings & E-mails

Capacity Building

DCI contract extension and amended scope of work through 2023

Executive Director scope of work

Communications Intern posting

Marci motion to have DCI put a contract together, Adrienne second - Approved 4-0

DDA Financials Update

Troy Bernberg

DDA Elevator Pitch

Promote and preserve the economic vitality of our downtown through grants, events, supporting improvement projects, art and beautification of the downtown area.

DDA Letter of Support for North Broadway

Table additional discussion to next meeting Wednesday July 26th

Economic Vitality Committee Update - Table to Wednesday July 26th

Town Business- Table to Wednesday July 26th

Community Development and MEAC updates

Anticipated TIF collection, 2022

Public Comment - Table to Wednesday July 26th

Adjourn

Marci Leith motioned to adjourn the meeting at 3:34pm, seconded by Scott Scloser . The motion was approved 4-0.

Next Meeting: Wednesday, July 26th 1:30pm – 3:30pm, Eagle Town Hall