



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, ~~April 26, 2023~~ July 26, 2023 1:30-3:30 pm
IN PERSON

Welcome + Roll Call

Called to order at 1:36 pm

Board Members Present: Greg Schroeder, Marci Leith Scott Schlosser,

Town Staff present: Melissa Daruna

Other Present: Collin Hutchins, Sarah Parish, Mick Daly, Troy Bernberg (DDA Financial Advisor)

Attending on Zoom: Chris Spelke, Ryan Tobin, KKW (Guest)

DDA Chair - Greg Schroeder

DDA Vice Chair - Scott Schlosser

Treasurer- Adrienne

Secretary - Marci Leith

Minutes Approval

Marci Leith motioned to approve the ~~May~~ **June** minutes, seconded by Scott.

The motion approved 5-0

Capacity Building (25 minutes)

Communications Intern Posting – 2 applications:

Kasha Dunne & Talia Haebler - Marci and Scott to set up interviews

Grants Overview Document

DCI Scope of Work through 2023 - motion to approve by Marci, seconded by Scott Approved 5-0

DDA Financials Update (35 minutes)

Troy Bernberg

Outlook for continued Town support through funding

2024 Budget Prep – Preliminary numbers for a part-time Executive Director (est. \$50K) and remaining operating budget (\$30K), including DCI contract. See 2023 Budget Request as a model.

Review DDA Elevator Pitch (5 minutes)

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

Final comments

Refine & publish on website

Motion to approve by Marci, seconded by Collin Approved 5-0

Upcoming meeting dates

Reschedule Nov. to the 15th

Reschedule December to the 13th

Consider moving the monthly meeting to the Third Wednesday of the month

DDA Letter of Support for North Broadway (15 minutes)

North Broadway is requesting a signed Letter of Support by July 31st EVC Update (10 minutes)

Consider an EVC liaison

Motion to approve letter as amended by Marci, Seconded by Sarah Approved 5-0

Town Business (20 minutes)

ReCode Eagle & Old Town Residential (OTR) Petition; staff memo from 7/11 Council meeting
Community Development and MEAC updates; (Block Party email)

Anticipated TIF collection, 2022

DDA's position on e-bike safety along Broadway

Walking Mountains & EV Infrastructure follow up discussion

Public Comment (5 minutes)**Adjourn**

Scott motioned to adjourn the meeting at 3:33pm, seconded by Marci . The motion was approved 4-0.

Next Meeting: Wednesday, August 23rd 1:30pm – 3:30pm, Eagle Town Hall