

EVC MEETING MINUTES 10/19/23

In Attendance: Mick Daly, Kevin Brubeck, Christina Hofman, Nick Sunday, Eric Eves, David Gaboury, Denise Cardoza, Nikki Davis, Matt Felser, Kim Fritzler, Kim Goodrich, Michelle Morgan

Minutes from 9/21 approved unanimously.

Dashboard Presentation - RRC and EPS

- Mobility Data Dashboard - available to staff and EVC to play with, so we can utilize effectively.
- Suggest a work session for Council to “be wowed” after elections in November.
- Economic Dashboard –will have 10-12 metrics. Staff taking the lead, EVC consulting.

Introduction of New Applicants

The committee thanks Kari, Yuri, and Melissa for their contributions to the committee.

New members (pending Council approval):

- Kim Fritzler
- Matt Felser
- Kim Goodrich

Kevin volunteered to be the alternate.

Mick moved to approve all 3 candidates and make Kevin the alternate. Eric seconded, passed unanimously.

Resolution will be included in the Council packet.

Nikki requested Kim, Kim & Matt to be present at Town Council meeting on October 24th to be introduced and, if necessary, to answer questions.

Staff Updates

- Denise (sitting in for Chad) - Haymeadow phase 1 well underway. Ownership change still pending.
- Hockett Gulch – First building to be delivered early 2024. Rental wait list of 90 already, awaiting details and rental fees.
- Seeking a planning and zoning commissioner.
- Recode Eagle goes live on Monday.

Chamber Update

- Looking to add a board member from each business district. To be approved by the Board.

Economic Development Plan

- Suggested removing from the list those properties not yet fully entitled (including North Broadway.)
- Identify in the document that the potential of North Broadway and East Eagle is “massive”.
- “Manage the growth of”, rather than “limit” short term rentals (owner occupied vs company purchase.)

Motion to adjourn at 2:45 - passed unanimously.

Recording [HERE](#).