



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, Sept. 27, 2023 1:30-3:30 pm IN PERSON

Welcome + Roll Call

Called to order at 1:38 pm

Board Members Present: Greg Schroeder, Marci Leith Scott Schlosser, Collin Hutchins, Adrienne Cavallario, Jake Roach

Town Staff present: Nikki Davis, Jill Kane,

Other Present: Fire Chief Doug Cupp, Sarah Parish, Mick Daly

Attending on Zoom: Troy Bernberg (DDA Financial Advisor), Melissa Daruna, Larry Pardee

Minutes Approval

Marci Leith motioned to approve the Aug. minutes, seconded by Collin

The motion approved 5-0

Administration (10 minutes)

Welcome Talia Haebler – Communications Contractor

Capacity Building (10 minutes)

Sector Partnerships – updates from Jake Meeting Oct. 5th

DDA Financials / TIF Presentation (60 minutes)

Troy Bernberg

NorthBroadway

Jill Kane – Summary of Town / Eagle County's Role Questions from GEFPD Chief Doug Cupp

EVC Update (10 minutes)

Town Business (20 minutes)

Annexation into DDA - moved by Scott to move this to future meeting, seconded by Marci

2024 Budget Draft - Jake moved to approve the proposed budget with a 20K additional ask from the

Town General Fund - seconded by Sarah, approved 5-0

Community Development and MEAC updates

Next Meeting: Marci motioned to move next meeting to Tuesday, October 10th, 11:00pm – 1:00pm,
Seconded by Jake - approved 5-0

Future Agenda Items

Consolidating DBA & DDA—how do we do this?

Public Comment (5 minutes)

Adjourn: 3:40pm Motion by Marci Second by Jake