



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, Dec. 13th, 2023 12:00-2:00 pm IN PERSON

Welcome + Roll Call

Called to order at 12:07 pm

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

Town Staff present: Nikki Davis, Bryan Woods, Kira K.

Others Present: Talia Haebler, Michelle Morgan, Mick Daly, Troy Bernberg, Kat Correll, Tara Novak, Diego Betts, Nikki Maline

Minutes Approval

Bryan Woods motioned to approve the November minutes, seconded by Marci

The motion approved 5-0

DCI Presentation (50 minutes) Motion to approve the contract by Marci seconded by Scott

- DCI Scope of Work and 2024 Contract
- Communications & Marketing Summary: Accomplishments & 2024 Outlook
- Presentation to Town Council on DDA Updates & 2024 Outlook – possibly January 23, 2024
- Initiate Sector Partnership outreach to Gypsum, VVP, other?

Motion to approve Kat Connor and Nikki to talk to the DBA about Sector partnerships. Seconded by

Bryan Woods approved 5-0

Bryan Woods Nominates Scott Schlosser to be the DBA/DDA liaison seconded by Marci approved 5-0

Walking Mountain Science Center Presentation (30 minutes)

- Energy Rebate Program for Downtown Businesses - Diego Betts & Nikki Maline

DDA Financials

- Troy Bernberg

DBA Update (5 minutes) - Scott Schlosser next meeting Jan 8 3p-4p at Yoga off Broadway

EVC Update (5 minutes) - Mick Daly

- TOE Economic Development Strategy

Town Business (5 minutes)

- MEAC updates - Melissa Daruna
- Community Development
- North Broadway - funding challenges
- Eagle Villas

Administrative (10 minutes)

- Adrienne's Resignation – Open Board application process
- Change monthly meeting to third Tuesday of the month 1p-3p
- Renewal of Talia's contract for 2024 - moved to January meeting

Future Agenda Items (5 minutes)

- Parking education and etiquette Downtown.

Public Comment (5 minutes)

Eagle art walk - Tara Novak

Adjourn: 2:30pm Motion by Marci Second by Bryan

Next Meeting: Tuesday, January 16th, 1:00pm – 3:00pm, Eagle Town Hall