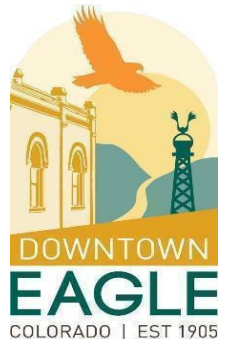


EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
Eagle Town Hall, Castle Conf Room | 200 Broadway
Tuesday, February 20, 2024 | 1:00PM – 3:00PM
IN-PERSON



Welcome & Roll Call

Administrative (10 minutes)

- New Member Oath of Office, Lachie Thomas
- Appoint new Treasurer, per by-laws.

Approval of Minutes

- Minutes dated January 16, 2024

DCI Update

- None

DDA Financials Update

- None

EVC Update (15 minutes)

- Economic Development Plan implementation

Business Items (75 minutes)

- Introduction: [Colorado Main Street](#), Gayle Langley (virtual)
- Grant Opportunity: [Rural Economic Development Initiative \(REDI\) Program](#)
- Letters of Support
 1. Town of Eagle 2024 Challenge Community – DCI Challenge Accelerator Program
 2. Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for Grand Avenue Corridor Project
- Challenge Program Update
 1. DDA Board Member(s) to attend In The Game, April 2-5 in Durango
- Communications & Marketing Contractor
 1. Letter of Interest & Resume – Kasha Dunne
- Update on Eagle County EV Charging Cohort
- Town of Eagle Department Updates – questions?

Future Agenda Items (20 minutes)

- Colorado Main Street Presentation, Gayle Langley
- TIF valuation and feedback from Mark Chapin, Eagle County Assessor (assign board member).
- Discuss Capitol St. CIP and Parking Management (invite Public Works & Planning).
- Hybrid DDA-DBA Board
- Monthly meeting frequency

Public Comment

Next Meeting: Tuesday, March 19, 2024, 1:00PM – 3:00PM

Adjourn