

EVC MEETING MINUTES 1/18/2023

CALL TO ORDER AND ROLL CALL - 1:00 PM

In attendance: Mick Daly, David Gaboury, Christina Hofman, Eric Eves, Nick Sunday, Kim Fritzler, Kimberly Goodrich, Matt Felser, Kevin Brubeck, Nikki Davis, Peyton & Sydney (Comm. Dev.)

ROLL CALL & APPROVAL OF MINUTES

Motion to approve passed unanimously.

STAFF & OTHER UPDATES

- a. Community Development report to Council (in packet).
- b. Staff updates (Peyton and Sydney)
 - Update in packet.
 - 3rd St. Habitat construction has begun.
 - Internal culture and leadership work undergoing.
 - Hired Jamie Wilson as communications and marketing specialist.

BUSINESS & DISCUSSION ITEMS (EVC)

- a. RRC Dashboard Update:
 - Make sure both dashboards sync.
 - RRC given go-ahead to complete their work
 - Timeline for functionality – TBD after Council work session 2/6.
- b. EPS Development Plan implementation:
 - Consolidating items under 5 major themes
 - Too many current items – consolidate to 3-5 for 2024.
 - Prioritize items based on staff capability and into themes.
 - Let Council adjust priority at 2/6 work session.

ADJOURN

Motion to approve passed unanimously at 2:37pm

RECORDING:

https://townofeagle297.sharepoint.com/:v:/g/ERMuYfA0aqlGnKkYwoLmecUBMGQr05Omit6zu_gCliEcag?e=uHyNp8