

EVC MEETING MINUTES NOVEMBER 16, 2023

Members Present: Mick Daly, Kevin Brubeck, Kim Goodrich, Matt Felser, Kim Fritzler, Nick Sunday, Eric Eves (virtual), David Gaboury (virtual)

Town Staff Present: Nikki Davis, Chad Phillips, Larry Pardee (virtual), Melissa Daruna (virtual)

Eagle Chamber: Michelle Morgan, DDA: Scott Schlosser

CALL TO ORDER

- a. Meeting called to order and roll call at 1:10pm.

APPROVAL OF MINUTES

- a. Minutes approved unanimously.

ADMIN

- a. New member oaths completed: Kim Fritzler, Matt Felser, Kimberly Goodrich
- b. EVC said a sad farewell to Chad, wishing him and Susan all the best for the future.

STAFF & OTHER UPDATES

- a. Community Development report to Council. Discussion:
 - i. Grand Avenue
 - ii. North Broadway – application not yet complete
 - iii. Eagle Villas for sale (low income/deed restricted housing at risk)
 - iv. Haymeadow PUD amendment
 - v. West Eagle
 - vi. Eagle Meadows
 - vii. Seago property bordering town to the West: workforce housing & conservation opp.
- b. Staff updates:
 - i. 2024 approved budget includes approximately \$100,000 for ED-related work
 - ii. Council work session 12/12 will include Housing.
- c. EVTA sub-committee on housing: Nick Sunday is our rep.

BUSINESS & DISCUSSION ITEMS (EVC)

- a. Dashboard status (see attachment):
 - i. RRC now taking full lead on dashboard creation with the ED Plan/EPs consultation completed. Staff, Mick, and RRC conducted a meeting on 11/8 to regroup on dashboard metrics and confirmed staff contacts who can assist with data sourcing.
 - ii. TBD: quarterly vs annual update, depending on the rate of change; include + - change in business permits.

- b. Brainstorm Economic Development Plan implementation – General feedback shared amongst the group. Further prioritization of 2024 initiatives will occur at the December meeting. Mick asked members to send comments and suggestions to him in advance.
- c. Next meeting: Dec. 27, 3pm EVC Work session at Mick's home.

ADJOURN

- d. Motion approved unanimously. Meeting adjourned at 2:58pm

ATTACHMENTS

RRC Dashboard slides