



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Tuesday, Jan. 16, 2024, 1:00-3:00 pm IN PERSON

Welcome + Roll Call

Called to order at 1:05 pm

Board Members Present: Greg Schroeder (Teams), Scott Schlosser, Collin Huggins, Jake Roach (Teams), Bryan Woods

Town Staff present: Nikki Davis, Melissa Daruna, Jamie Wilson, Larry Pardee (Teams)

Others Present: Mick Daly, Michelle Morgan, Kim Fritzler, Lachie Thomas (Teams), Troy Bernberg (Teams), Kat Correll (Teams)

Minutes Approval

Woods motioned to approve the December minutes, seconded by Huggins.

Motion approved 5-0.

DDA Financials

- Very little new construction in the district; new construction goes into increment, not the base – Troy & board may contest this with Assessor.
- Anticipating only \$26,011 in potential increment revenue.
- The most certifiable way to get increment is from new construction & development. Need to start with assessment discrepancy at 229 Broadway.

DCI Update

- DCI & Troy will co-lead the annual presentation to Town Council.

Business Items

- Lachie Thomas will be recommended for DDA vacancy.
MOTION: Roach motioned to nominate Lachie Thomas to the DDA, seconded by Woods.
Motion passed 5-0.
- DCI Challenge Accelerator Program: participation will be co-led by Kim and Nikki.
MOTION: Schlosser motioned to write a letter of support on behalf of the DDA to participate in the program and use 546 Grand Avenue as a test case. Seconded by Woods.
Motion passed 5-0.

DBA Update

- None

EVC Update

- Feb. 6 Town Council work session to focus on Economic Development Plan implementation and EVC's 2024 work plan.

Business Items

- Welcome Jamie Wilson, Town's new Marketing & Communications Specialist.
- 2024 contracts for DCI and Northland Securities renewed.
- Request to follow-up code enforcement issues along Broadway.
- Invite Public Works and Planning to a future DDA meeting to begin discussion on CIP projects along Capitol St and parking management downtown.
- MEAC work to evolve and begin focusing on arts and culture in Eagle.

Public Comment - None

Adjourn