

EVC MEETING MINUTES 3/21/24

CALL TO ORDER AND ROLL CALL - 1:01 PM

In attendance: Mick Daly, David Gaboury, Kim Fritzler, Kim Goodrich, Matt Felser, Kevin Brubeck, Larry Pardee, Melissa Daruna, Nikki Davis, Denise Cardoza (Community Development), Scott Schlosser (DDA)

Absent: Christina Hofman, Eric Eves, Nick Sunday

ROLL CALL & APPROVAL OF MINUTES

Motion to approve minutes passed unanimously.

ADMIN

- a. Minutes: the EVC approved abbreviated minutes with the recording and an index of the chapters available (see below)

STAFF UPDATES

- a. Larry updated us on the status of the Haymeadow PUD amendment. It is hoped that Brue Baukol will come back to the table and enter into contract with Abrika again.
- b. Staff updated us on a number of outstanding grant opportunities.

EVC BUSINESS

- a. RRC update. Spending a further \$4,000 was approved to update mobility data for 2023 and Employment data for the dashboard. This will add more up-to-date data to the dashboard when live.
- b. RRC will present the final phase 1 dashboard at our next meeting, to go live May 1st.
- c. Economic Development Plan (see updated Action list attached):
 - Staff has prioritized actions required to implement the Plan. EVC support TBD.
 - Our April meeting will be an Economic Development Summit with the Chamber, DDA, DBA, Eagle Ranch and EVC representatives. Purpose: to identify strategic priorities for town-wide economic development, with clear responsibilities identified.
 - The Summit will include answering how 'we' attract the right new businesses to Eagle and who does what in that endeavor.
- d. April 18th meeting will be a 2-hour, interactive work session, facilitated by staff, with all EVC members asked to attend. The results of this meeting will guide our work for the rest of the year.

ADJOURN

Motion to adjourn passed unanimously at 2:37pm.

RECORDING:

https://townofeagle297.sharepoint.com/:v:/g/EWbWpHAlbQxHj_se3Wy7tnwBhMWetsp1qtmT9Po9ZYqZ3w?e=V5W9Du (index below)

	Time Stamp
Acknowledgement of Nick Sunday's Transit Authority efforts	6:31:00
Discussion on meeting minutes and technology	8:26:00
Community Development updates	11:50:00
Discuss challenges and strategies ire: Haymeadow	14:29:00
Discussion on the Chief of Police process and public awareness	20:23:00
Discussion on housing development and Planning grant	21:28:00
Funding opportunities for Old Town Hall Renewal project	25:48:00
Property compliance education in the Downtown District	32:54:00
DDA Tax Increment Financing and local development	39:09:00
Economic dashboards update	45:29:00
Discussion on data analysis and sales trends	48:16:00
Dashboard functionality	54:03:00
Discussing data collection, analysis, streaming and updating strategies	56:25:00
Discussion on building permits and housing needs	1:09:15
Discussion on Eagle County Housing Needs Assessment	1:10:30
Planning and implementation of Economic Development Plan	1:11:31
Planning and action items for DCI Challenge Program and redevelopment	1:16:58
Leveraging nonprofit partnerships for economic development	1:20:12
Strategic planning and collaboration for the economic future	1:23:06
Discussing business attraction and retention strategies; strategic planning	1:25:29