



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Tuesday March 19, 2024 1:00-3:00 pm IN PERSON

Welcome + Roll Call

Called to order at 1:05

Board Members Present: Greg Schroeder, Scott Schlosser, Collin Hutchins, Jake Roach, Marci Leith

Town Staff present: Nikki Davis, Bryan Woods, Melissa Daruna, Denise Cardoza

Others Present: Troy Bernberg, Mick Daly, Gayle Langley, Traci Stoffel

Minutes Approval

Brian motioned to approve the February 20, 2024 minutes, seconded by Jake

The motion approved 5-0

DCI Update (20 minutes)

- Legislative Update: HB24-1160EDO Action Grant Program
- Webinars or Guest Speakers, every other month.

DDA Financials

- Troy Bernberg

EVC Update (5 minutes) - Mick Daly

- TOE Economic Development Strategy

Presentation & Discussion – Virtual (30 minutes):

- Colorado Main Street Program, Gayle Langley & Traci Stoffel

Business Items (50 minutes)

- TIF valuation and feedback from Eagle County Assessor's Office
- Communications & Marketing Contractor - Jake motion to connect with Kasha Brian Second
- Challenge Program update
- Expanding the DDA boundary / annexations update
- Town of Eagle Department Updates – questions?

Future Agenda Items

- Hybrid DDA-DBA Board
- Code Enforcement downtown

- Discuss Capitol St. CIP and Parking Management (invite Public Works & Planning)

Public Comment: There was no public comment.

TENTATIVE Next Meeting: Tuesday, April 16, 2024, 1:00PM – 3:00PM

Adjourn

Marci motion to adjourn 2:59