



Economic Vitality Committee
Thursday, August 15, 2024, 3:00 PM
1843 E. Haystacker Drive, Eagle, CO 81631

This agenda and the meetings can be viewed at www.townofeagle.org.

MEETING ACCESS

- a This will be an in-person meeting with access via MS Teams.

Microsoft Teams Meeting

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Phone Conference ID: 144 295 671#

CALL TO ORDER AND ROLL CALL - 3:00 PM

ADMIN

- a Seat New Member: Kelly Herzog

APPROVAL OF MINUTES

- a Minutes dated July 18, 2024

STAFF & OTHER UPDATES

- a Community Development's report. Questions?
b Staff reports and updates.
c Chamber and DDA updates.

BUSINESS & DISCUSSION ITEMS

- a Dashboard - launched; plan for productive use
b Economic Development Plan implementation - decide priorities for EVC work, focus on one item per month?
 I. Action #1 Rebrand Eagle as "Open for Business" - Matt (+Joel)
 - Recommendation: facilitate marketing & branding workshop

- Tap fee re-payment structure

II. Action #2 Create a guide to navigate the Town's process - Kim

- Recommendation: facilitate the development guide workshop among departments, with EVC

III. Action #4 Research and authorize using special districts in East Eagle - Eric

- What involvement can/should EVC have?

IV. Action #10 Leveraging a 'Non-Profit' - Mick

- Eagle Chamber's Business Advocacy Committee is researching Economic Development Corporations (Chaffee and Summit).

V. Town Council: What actionable recommendations can we send to Town Council (monthly, quarterly)?

ADJOURN

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.



Nikki Davis

Economic Development & Housing Specialist