



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Date: Tuesday, July 16, 2024 | 1:00PM – 3:00PM **IN-PERSON**

Welcome + Roll Call: Called to order at 1:05

Board Members Present: Scott Schloser, Jake Roach, Marci Leith, Lache Thomas, Greg Schroeder, Collin Huggins

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

Others Present: Troy Bernberg, Mick Daly, Deana Miller DCI

Minutes Approval

Bryan motioned to approve the June 18 minutes, seconded by Marci - motion approved 5-0

DCI Update

- Deana Miller

DDA Financials

- Monthly Disbursement Report
- Northland Securities Contract Renewal, July – December 2024
- Marci Motion to approve Troy's continuation Seconded by Scott Schlosser - motion approved 7-0

EVC Update - Mick Daly

- Economic Development Summit #2

Business Items

- 1:45pm: REDI Grant, Downtown Eagle Project Investment Program - rollout plan & timeline
- 2:15pm: Draft 2025 DDA Budget
 - Marci Motion to continue to move forward with the budget, Loche second- motion approved 7-0
- 2:45pm: Town of Eagle Department Updates

Future Agenda Items

- August: DDA-DBA Hybrid Board, invite Troy Fuller
- September:
 - Educational Speaker – Town Capital Projects
 - Continuation of Professional Services in 2025

Public Comment

Future Meetings:

Tuesday Aug. 20th - 1pm

Tuesday Sept. 17 - 1pm

Tuesday Oct. 15 - 1pm

Tuesday Nov. 19 - 1pm

Tuesday Dec. 17 - 1pm

Adjourn

Scott motioned to adjourn, Seconded by Jake - adjourned at 3:11pm