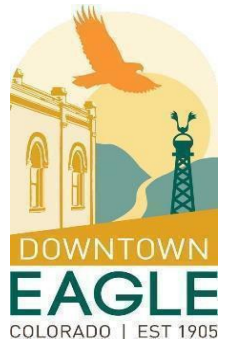


EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
Eagle Town Hall | 200 Broadway, Eagle, CO 81631
Tuesday, October 15, 2024 | 12:00PM
IN-PERSON



12:00pm: Call to Order and Roll Call | Castle Conference Room

Approval of Minutes

- Minutes dated September 17, 2024

12:05pm: Business Item

- Presentation: Capitol Flats Development Project

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 224 017 136 956

Passcode: ydZdTS

Dial in by phone

[+1 469-770-0416,,393794495#](#) United States, Kaufman

[Find a local number](#)

Phone conference ID: 393 794 495#

12:45pm: Adjourn for Recess

1:00pm: Call to Order | Council Chamber

Administrative

- Council Chamber dais technology orientation
- Staff-led grant review preparation and process

1:30pm: Business Item

- Downtown Eagle Project Investment Grant - Application Presentations
- A central folder with all the grant applications is [linked here.](#)

Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 255 576 955 344

Passcode: XvXrfV

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 469-770-0416,,974968544#](#) United States, Dallas

Phone Conference ID: 974 968 544#

	Date	Time Slot	Applications	Purpose	2024 Request
1	Tues 10/15	1:30 PM	** Eagle Valley Business Center	Improvements/modifications to existing space	\$ 10,000
2	Tues 10/15	1:45 PM	Vail Valley Wellness	Improvements/modifications to existing space	\$ 10,000
3	Tues 10/15	2:00 PM	FOODsmith Prep	Other	\$ 9,000
4	Tues 10/15	2:15 PM	330 Broadway Building	Improvements/modifications to existing space	\$ 10,000
5	NOT PRESENTING		Canela Coffee and Pastry Shop	Beautification (murals, façade improvement, signage, etc)	\$ 3,500
6	Tues 10/15	2:45 PM	Hidden Table Games	Marketing/Communications	\$ 9,450
7	Tues 10/15	3:00 PM	228 Broadway LLC	Improvements to currently vacant/abandoned space	\$ 6,000
8	Tues 10/15	3:15 PM	Flower Hound	Improvements/modifications to existing space	\$ 10,000
9	Tues 10/15	3:30 PM	Slope & Hatch	New Business	\$ 10,000
10	Tues 10/15	3:45 PM	Inner Light Juice	Beautification (murals, façade improvement, signage, etc)	\$ 5,000
11	Tues 10/15	4:00 PM	** Yoga Off Broadway	Marketing/Communications	\$ 8,000
12	Wed 10/16	9:00 AM	Mountain Market & Supply	New Business	\$ 9,600
13	Wed 10/16	9:15 AM	** Higher Elevation Healing Art School	Other	\$ 10,000
14	Wed 10/16	9:30 AM	The Tea Party by Little Stars Cakery	Marketing/Communications	\$ 5,000
15	Wed 10/16	9:45 AM	The Floofy Snoot, LLC	New Business	\$ 10,000
16	NOT PRESENTING		Polish Highlanders LLC	Improvements to currently vacant/abandoned space	\$ 4,800
17	Wed 10/16	10:00 AM	ARTSPACE workshop+gallery	Beautification (murals, façade improvement, signage, etc)	\$ 10,000
18	Wed 10/16	10:15 AM	EagleARTS Nonprofit	Marketing/Communications	\$ 10,000
19	NOT PRESENTING		Skin Care by Jen	Improvements/modifications to existing space	\$ 4,500
Total Funding Request					\$ 154,850
Applications for less than \$5,000 were not required or invited to present. Those are in red text.					
** - will be presenting virtually on Teams.					

4:30pm: Adjourn



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Date: Tuesday, September 17, 2024 | 1:00PM – 3:00PM **IN-PERSON**

Welcome + Roll Call: Called to order at 1:07pm

Board Members Present: Bryan Woods, Scott Schlosser, Marci Leith (Teams), Greg Schroeder (Teams)

Board Members Absent: Jake Roach, Lachie Thomas, Collin Huggins

Town Staff Present: Nikki Davis, Molly Furtado, Melissa Daruna

Others Present: Mick Daly, Kat Correll (Teams), Deana Miller (Teams), Troy Bernberg (Teams)

Minutes Approval – Minutes dated August 20, 2024

Motion: Bryan / Second: Scott. Motion approved.

DCI Update – Deana Miller, Kat Correll

- Mailchimp e-newsletter sent to ~250 subscribers.
- Invitation to upcoming DCI-hosted webinars.

DDA Financials - Troy Bernberg

- TIF forecast collections for 2025
- Recap on HB23B-1001

EVC Update - Mick Daly

- Progress report on Tap Fees & PIFs – improving directions for applicants & general communication around the process which has been challenging for some small businesses.
- Progress report on the roadmap guide to development

Business Items –

- Christmas on Broadway, December 7 - Molly Furtado
- Town's CIP outlook – Melissa Daruna
- Scheduling a meeting with Capitol Flats development project – October meeting.
- Discussion on 301/321/333 Broadway pre-application

Future Agenda Items

- October 15 & 16: Downtown Eagle Project Investment Program – grant applications review
- November: TBA
- December: TBA

Public Comment - None

Adjourn – 2:46pm