



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