



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Date: Tuesday, October 15, 2024 | 12:00PM – 3:00PM **IN-PERSON- Castle conference Room**

Welcome special session for capitol flats: Called to order at 12:04

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

Others present: Melissa Daruna, Troy Bernberg, Mick Daly, Nikki Davis, Kim Fritzler, Alison Perry, Maggie Fitzgerald

Business Item

- **Presentation:** Capitol Flats Development Project - Eagle DDA inclusion Request
- **Troy Bernberg:** Advising on inclusion and financial arrangements that could be possible

12:45pm: Adjourn for Recess

1:11pm: Call to Order | Council Chambers

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

Other's Present: Melissa, Nikki, Ryan Goebel

Administrative

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

Approval of Minutes:

- Minutes dated September 17, 2024 Marci motioned to approve, Lache 2nd - approved 5-0

1:30pm: Business Item

- Downtown Eagle Project Investment Grant - Application Presentations

	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.					

Final Meeting of the Year:

Tuesday Nov. 19 - 1pm

Adjourn:

4:04 Jake motioned to adjourn, Marci seconded Approved 5-0