

02-20-20 – Economic Vitality Committee meeting
11:00 am – Castle Conference Room

In attendance: Stan Kensinger, Rick Beveridge and Bill Shrum.

Summary from Goals/ Priorities from meeting 01-16-20

- March 11th Event planning
- DCI Community Assessment Resolution
- Updates on Downtown Broadway DDA
- West Slope Startup Week planning Jun 1-2, 2020

Guest Speaker

Sandy LaBaugh, CFA, US Bank VP – Community Banking Relationship Manager

Policy Workplan

1. Expanding EVC to 7 member committee
 1. Stan will solicit names. Kevin Brubeck will stay on the commission. A new Town Board of Trustees rep will need to be appointed.
2. Discussion of Budget for EVC to implement Economic Development
 - a. Review of appropriate Town Strategic plans to guide actions of the committee
3. Land Use Code update – April Kroner, Community Development Director
 1. EVC has interest in attending LUC meetings

Praxis Workplan

2. Broadband Update
3. Four Points Funding- West Slope Angels Event March 11th, 2020. 5-7pm @ Brush Creek Pavilion
 - a. Discussion of Agenda, gaps or suggestions?
4. Downtown Broadway DDA/ Development discussion

Market Updates

1. RED Development Sub-area plan
2. Eagle Ranch updates
3. Downtown Broadway updates

Timeline Review

Next meeting time March 19th, 11am, Castle Conference Room at Town Hall