



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Date: Tuesday, Nov. 12, 2024 | 12:00PM – 3:00PM **IN-PERSON**

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

Board Members Present: Scott Schloser, Marci Leith, Greg Schroeder, Bryan Woods, Scott Schlosser, Lachie Thomas

Others present: Nikki Davis, Melissa Daruna, Troy Bernberg, Mick Daly, Deanna Miller DCI

Minutes Approval Lachie motioned to approve the October 15 minutes seconded by Scott Approved 5-0

Lachie motioned to approve the October 16 minutes, seconded by Scott Approved 5-0

Lachie motioned to approve the October 18 minutes, seconded by Scott Approved 5-0

Updates

- DCI, including Communications & Marketing
- EVC, Mick Daly

Presentations

- Update, Capitol Street Proposed Improvements
 - Town of Eagle, Martha Miller
- LUDC text amendment regarding the use of alleyways to access properties
 - Town of Eagle, Peyton Heitzman & Sydney Dynek

Business Items

- Feedback on DDA Grant Program, Round One
 - Reserve January 21, 2025 meeting for applicant (non-recipients) feedback
- 2025 Priorities & Goals
- Board Administration
- Review of Professional Services Agreements
- Town of Eagle Department Updates – questions?

Future Agenda Items

- December 17, 2024 meeting cancelled
- Next meeting is January 21, 2025

Public Comment

Adjourn: Scott motioned to adjourn, Seconded by Lachie - adjourned at 3:02pm