



Economic Vitality Committee
Thursday, January 8, 2026, 1:00 PM
Public Meeting Room / Eagle Town Hall
200 Broadway, Eagle, CO

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MEETING ACCESS

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Phone conference ID:310 764 225#

CALL TO ORDER AND ROLL CALL - 1:00 PM

APPROVAL OF MINUTES

- a Minutes dated December 11, 2025

ADMIN

- a Economic Vitality Committee Bylaws - Article III. OFFICERS.

A. Chair. The Committee shall be led by a Chair, who shall be elected by the voting members of the Committee at the Committee's first meeting of each calendar year. The Chair shall be responsible for scheduling and leading the Committee meetings and activities.

B. Other Officers. The Committee shall elect a Secretary at the same time and in the same manner as it elects a Chair. The Committee may elect a Vice-Chair through the same method, who shall assume the duties of the Chair in the Chair's absence.

C. Committee Coordinator. The Committee shall appoint one of its voting members as the Committee Coordinator, who shall act as a liaison between the Committee and the Town Council and Town Manager. The Chair, Secretary or Vice-Chair may serve concurrently in the role of Committee Coordinator.

Current Members:

Eric Eves - Chair
Kim Fritzler - Vice Chair
Joel Wallen - Secretary
Christina Hofman - Voting Member
Mick Daly - Voting Member
Kim Goodrich - Voting Member
Matt Felser - Voting Member
Kelly Herzog - Alternate

STAFF & OTHER UPDATES

- a Chamber and DDA Updates
- b Town Manager and Department Updates - *Will be published Friday, January 9, 2026*

BUSINESS & DISCUSSION ITEMS

- a EVC and Promoting the Business Advancement Program
- b Rodeo Rink and Pool & Ice Rink Economic Metrics

ADJOURN

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.



Nikki Davis
Economic Development & Housing Specialist