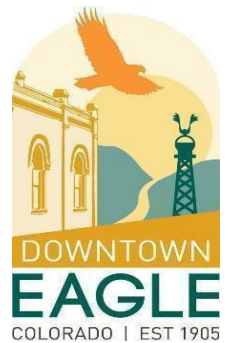


EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
Eagle Town Hall | 200 Broadway, Eagle, CO 81631
Castle Conference Room
Tuesday, January 20, 2026 | 1:00PM

Public WiFi – Town of Eagle WiFi

*This agenda and the meetings can be viewed at www.townofeagle.org.
Times listed are approximate and are subject to change.*



Meeting Access

This will be an in-person meeting with additional access via MS Teams.

Microsoft Teams [Need help?](#)

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Meeting ID: 252 712 474 991 64

Passcode: Et2oJ9eR

Dial in by phone

[+1 469-770-0416](tel:+14697700416), [92675162](tel:+192675162) United States, Kaufman

[Find a local number](#)

Phone conference ID: 926 751 62#

1. Call to Order and Roll Call

2. Admin

- a. New Member Oath – Keith Carrieri
- b. Welcome Andrew Atkins

3. Disclosure of Any Conflicts of Interest Related to Agenda Items

Pursuant to Section 31-25-819, C.R.S regarding conflict of interest, board members and employees of the DDA must disclose significant financial interest and avoid voting or participating in related matters. Violations can lead to dismissal or forfeiture of office.

4. Public Comment

Comments are welcome on items not listed on the following agenda. Public comments are limited to three (3) minutes.

5. Approval of Minutes

- a. Minutes dated November 18, 2025
- b. Minutes dated December 16, 2025

6. Updates (as needed)

- a. DDA Financials – questions for Troy?
- b. EVC
- c. Eagle Chamber
- d. Town Department Update – questions for staff?

7. Business & Discussion Items

- a. Resolution 01-2026: Petition for Inclusion
- b. Request for 2025 Funding Agreement Amendment – EagleARTS / ARTSPaCE
- c. DDA Presentation at Town Council, January 27 – 6:00PM
 - 1. Proposal for Commercial Vacancy Fee within the DDA District
- d. Concept Planning for Street Activation
 - 1. Define Work Session Date, Location, Attendee List
- e. Request to research and modify bylaws to increase number of board members
- f. 112 2nd Street (Old Town Hall)

8. Future Meetings / Agenda Items

- a. Planning for Street Activation Work Session
- b. March 3 Work Session with Town Council
 - 1. Provide staff with DDA priorities to inform 2026 strategic planning per downtown
- c. State Training – TIF 101
 - 1. Invite Staff/Assessor/Town Council members to attend

9. Adjourn – 3:00 PM