



## EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

**Date:** Tuesday, Dec, 16, 2025 | 1:00PM – 3:00PM **IN-PERSON**

**Welcome + Roll Call:** Called to order at 1:02

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

**Board Members Absent:** Jake Roach

**Others present:** Nikki Davis, Troy Bernberg, Mick Daly, Keith Carrieri, Brian Burgess

**Disclosure of any conflict of interest:** None

**Public comment:** None

**Minutes Approval:** Minutes approval delayed to Jan. 20th meeting

### Updates:

- DDA Financials - Troy
- EVC
  - Developer Forum Discussion
- Eagle Chamber
- Town Department Update
  - Town Council update
  - Q3 2025 Sales Tax Report
  - Explore Eagle Wayfinding plan

### Business Items

- Town Council Reintroduction to DDA
- DDA Vacancy Introductions
  - Keith Carrieri - Inner Light Juice
  - Brian Burgess - Vail Valley Wellness
  - Marci motioned to recommend Keith Carrieri to fill the vacancy and was seconded by Scott. Motion carried.
  - Bryan motioned to direct Town staff to establish a DDA attorney and amend the bylaws to increase the number of board members to include an Alternate. Motion was seconded by Scott. Motion carried.
- Town Council DDA Appointee
- Concept for Closing Streets for Activation

### Future Agenda Items

- State Training – TIF 101

**Adjourn:** Bryan motioned to adjourn, Seconded by Lachie - adjourned at 3:12pm