



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

Date: Tuesday, Jan 20, 2026 | 1:00PM – 3:00PM **IN-PERSON**

Welcome + Roll Call: Called to order at 1:00

Board Members Present: Scott Schlosser, Marci Leith, Greg Schroeder, Andrew Atkins, Jake Roach, Lachie Thomas

Others present: Nikki Davis, Troy Bernberg, Mick Daly, Bryan Woods

Admin

- New Member Oath – Keith Carrieri
- Welcome Andrew Atkins - new Town Council liaison

Disclosure of any conflict of interest: None

Public comment: None

Minutes Approval: Minutes dated November 18, 2025 and Minutes dated December 16, 2025
Marci motioned to approve, Lachie second passed 6-0

Updates:

- DDA Financials - Troy
- EVC
- Eagle Chamber
- Town Department Update

Business & Discussion Items

- Resolution 01-2026: Petition for Inclusion
 - Marci Motion to approve the petition, Lachie second, motion passed
- Request for 2025 Funding Agreement Amendment – EagleARTS / ARTSPaCE
 - Marci motion to approve, Lachie second, motion passed
- DDA Presentation at Town Council, January 27 – 6:00PM

- Proposal for Commercial Vacancy Fee within the DDA District
- Concept Planning for Street Activation
 - Define Work Session Date, Location, Attendee List
 - Board agreed to approach EagleARTS first RE: supporting Mystery on Broadway. Scott will take the lead.
- Request to research and modify bylaws to increase the number of board members.
 - A request for assistance was made to Town staff since the DDA has not yet established its own legal services.
- 112 2nd Street (Old Town Hall). Jake provided an update on recent improvements and new tenants.

Future Agenda Items

- Planning for Street Activation Work Session
- March 3 Work Session with Town Council
 - Provide staff with DDA priorities to inform 2026 strategic planning per downtown
- State Training – TIF 101
 - Invite Staff/Assessor/Town Council members to attend
 - Potential dates: March 17, April 21, May 19

Adjourn: 2:48 pm Marci Motion to adjourn Scott second, motion passed