



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

AMENDED AND APPROVED ON
MARCH 17, 2026

Date: Tuesday, February 17, 2026 | 1:00PM – 3:00PM **IN-PERSON**

Welcome + Roll Call: Called to order at 1:03 PM

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

Others present: Nikki Davis, Troy Bernberg, Mick Daly, Kyle Brotherton

Disclosure of any conflict of interest: ~~None~~ Lachie disclosed a conflict of interest related to **Business Item: DDA Grant Recipients Discussion; Slope & Hatch**. Greg disclosed a conflict of interest related to **Business Item: Eagle Developer Forum; 446 Broadway**.

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.

Public comment: None

Minutes Approval: Minutes dated Jan 20, 2026
Motion to approve by Andrew, seconded by Jake. Motion carried.

Updates:

- DDA Financials - Troy
- EVC
- Eagle Chamber
- Town Department Update
 - 228 Broadway Building

Business Items

- DDA Grant Recipient Discussions
 - Slope and Hatch

- 233 Broadway
- Sweet Mustache/Tea Party

Board agreed to review list of applicants who did not receive funding. Afterwards, Board agreed to call a Special Meeting to decide how to re-appropriate unused grant dollars.

- DDA Presentation at Town Council, March 3, 4pm

- Proposal for Commercial Vacancy Fee within the DDA District

Board will prepare a slide deck with downtown-specific goals and objectives for the Town Council to consider during their upcoming Strategic Planning session.

- Concept Planning for Street Activation – February 12 meeting update

Scott met with EagleARTS to determine if the group could use the DDA's funding support to further promote and enhance their annual Mystery on Broadway event. With no clear partnership plan or specific use of funds, the offer did not result in action. On February 12, Scott met with Molly Furtado and Nikki Davis (Town staff) to brainstorm alternative use of the funds for Broadway activation. With no clear plan to execute, staff advised to pause efforts and hold the funding for other opportunities.

- DDA Legal Services

- On Call Contract
- Request to research and modify bylaws to increase number of board members.

Staff has forwarded a proposal from JVAM Law to Greg and Scott requesting assistance with follow-up.

Additionally, staff has submitted a request to the Town Attorney's office to assist with bylaw amendments in the near term.

- Eagle Developer Forum, February 20

Update provided by Scott and Mick. Community Builders will prepare an Executive Summary for the Town in the coming weeks.

- Future Agenda Items

- March 2, 4pm. MEAC – Movers and Shakers Meeting. Lachie is attending.
- March 3, 4pm. Work Session with Town Council. Who is presenting?
 - Provide staff with DDA priorities to inform 2026 strategic planning per downtown

- March 17, 1-3pm. State Training – TIF 101

- Invite Staff/Assessor/Town Council members to attend

Adjourn: 3:22 PM