

07-20-20 – Economic Vitality Committee meeting

1:00 pm – Zoom Link:

<https://us02web.zoom.us/j/81508477932>

Present: Kevin Brubeck, Maren Cerimele, Kat Connor, Mick Daly, David Gaboury, Clark Gundlach, Chad Phillips, Levi Rozga, Kari Schroeder, Bill Shrum

Administrative duties

Call to order at 1:09 pm by Kevin Brubeck, Chair

Approve the minutes

1. Motion made by Mick Daly, Seconded by Clark Gundlach
2. Vote approved 8-0

Community Development Update

Policy Workplan

2. Changing County Health guidelines
 1. Feedback for staff / council?

Praxis Workplan

3. Town Financial update
 1. May Sales Tax Filing Period \$494,589.07. Up 16% from 2019
 2. YTD Sales Tax Filing \$2,266,138. Up 10.8% over 2019
4. Sub-committee reports: Setting objectives for the next 30 days.
 1. Marketing and Branding
 1. Kat Connor volunteered to lead
 2. Data Collection and Benchmarks
 1. Kari Schroeder volunteered to lead
 3. Regional Orgs and Resources
 1. Selected Rick Beveridge as lead
 4. Recruitment and Retention
 1. Levi Rozga volunteered to lead
5. REDI Grant Application – Partnership with Master of Outdoor Recreation and Environment @ CU Boulder
6. Broadband update
7. Non-profit applications
 1. Motion by Kevin Brubeck that EVC formally recommend to Eagle Town Council that DBA should receive CARES Act funding. Second by Kari Schroeder.
 2. Vote approved 7-0

Discussion Items from the EVC

Send bios and headshots to Kat who will consolidate and send to Bill to update the EVC website.
Bill will create a general EVC email address for inquiries from the website.

Motion to adjourn at 2:38 pm by Kari Schroeder. Second by Kat Connor.

Vote approved 7-0

Attachments

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