

AGENDA
CITY OF GLENWOOD SPRINGS
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
COUNCIL CHAMBERS

August 17, 2021: 11:30-1:30 PM In-Person

Agenda items are for informational purposes only and are subject to change.

- Call meeting to order
- 5 min Public comment for items not on the agenda limited to 3 minutes per contributor
- 5 min Approve Consent Agenda

Items may be removed from consent agenda for discussion on request of any board member. Items not removed may be adopted by general consent without debate.

A. Approval of Invoices For the Following:

- a. DHM Design
- b. Debra Bullock
- c. Pair-a-Dice

B. Approval of Minutes For the Following:

- a. July 20th, 2021 DDA Board Meeting

- 30 min Executive Session
Executive session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to § 24-6-402(4)(e), C.R.S. with regard to the Bethel Lot and for legal advice from the DDA's attorney, pursuant to § 24-6-402(4)(b), C.R.S., regarding the same.
- 10 min Bethel Lot
 - Order Appraisal of Bethel Lot
 - Approval to negotiate on behalf of DDA
- 40 min 2022 Budget Discussion
 - Review of 2021 Budget Status
 - 2022 Budget Plan
 - Discussion and Approval of Draft 2022 Budget
- 15 min Memorial Policy
 - Discussion and Approval
- 10 min General Updates
 - MOVE Study
 - Winterwonderland
 - Murals
 - Doc Holiday Sign
 - Rocky Mountaineer
- 5 min Future Meetings Relevant to the DDA
 - September 21st – 11:30-1:30
 - Council Budget Work Session – August 19th – 3:30-5:00 time tbd
 - TBD – Joint Meeting w/ Planning and Zoning Commission – In Person?

Adjourn