

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
October 15, 2019
Council Chambers, 101 W. 8th Street Glenwood Springs, CO
11:00 A.M. – 1:00 P.M.

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

1. Call meeting to order
2. 5 min Public comment limited to 3 minutes per contributor
3. 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. COE, \$ 437.50
 - b. Debra Bullock, \$ 135.00
 - c. DHM Design, \$ 8,412.62
 - d. Garfield and Hecht, \$ 2,619.00
 - B. Approval of Meeting Minutes:
 - a. September 19, 2019
4. 20 min Carriage Proposal
 - Introduction from Eric and Taylor
5. 15 min General Updates - Laura Kirk
 - 2020 budget approved by Council
 - Ad Hoc Committee Meeting October 21st
 - Update on 2019 budget
 - Façade Grant Request – Chadwick Building
 - Roundabout Landscaping
 - ANB Bank
6. 10 min Bethel Lot – Laura Kirk
 - ColoraDough Update
 - RFQ update
7. 5 min Coordination with City on Projects – Laura Kirk
 - Confluence Area Master Developer RFQ
 - Trash Compactors
8. 10 min 6th Street Design Work for 2020

- Next steps
9. 30 min Comments on Plan of Development Document
10. Future Meetings Relevant to the DDA
- November 19th
11. Other Business
- Adjourn