

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
February 19, 2019
City 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 Approval of Meeting Minutes: 1-3-19 and 1-18-19
4. 20 min Staff Updates
 - a. Southside Restrooms – Steve Davis and Deric Walters
 - b. 6th and Laurel Landscaping – Deric Walters
 - c. Under Bridge – Deric Walters
 - d. 7th Street – Deric Walters
 - e. North Landing Site - John Burg
 - f. “Take-a-Minute” – John Burg
 - g. Pedestrian Bridge Flags – John Burg
 - h. Coloradough on the Alley Lot – John Burg
 - i. Parking/Transportation Plan – John Burg
5. 20 min Confluence Area Developer Master Developer – John Burg and Jenn Ooton
6. 60 min
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 Executive Director search.
7. 5 min Review and approve invoices
8. 5 min Other business

PR Studio – To Be Continued
9. Future Meetings Relevant to the DDA

March 5, 5:30 PM – North Landing Site Public Meeting, Hotel Colorado

March 19 DDA Board Meeting
10. Old Business

Adjourn