

AGENDA  
DOWNTOWN DEVELOPMENT AUTHORITY MEETING  
May 21, 2019  
City Council Chambers 101 W. 8<sup>th</sup> 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. 15 min 7<sup>th</sup> Street Landscaping and Bethel Plaza Design/Build – Laura Kirk / Deric Walters
  4. 20 min Southside Restrooms – Laura Kirk / Deric Walters
  5. 10 min Lighting Under Bridge – Laura Kirk
  6. 10 min 6<sup>th</sup> and Laurel Landscaping – Terri Partch
  7. 10 min Coordination with City on Upcoming Projects – Laura Kirk / Jenn Ooton
    - Confluence Area Master Developer RFQ
    - Wayfinding Projects
    - ANB – To be reviewed by Planning Commission
    - Orientation with new Council Members
  8. 10 min Italian Ice Cart – Laura Kirk
  9. 10 min Coloradough Aesthetics – Laura Kirk
  10. 5 min. Board Member Discussion – Laura Kirk
  11. Executive Session – DHM Contract Review for Executive Director

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 contract with DHM Designs and and for legal advice from the DDA’s attorney, pursuant to § 24-6-402(4)(b), C.R.S., regarding the same.
  12. 5 min DHM Contract – Steve Carver
  13. 5 min Shannon Murphy Proposal Approval – Laura Kirk
  14. 5 min Review and Approve Invoices – Laura Kirk
  15. 5 min Review and Approve Minutes – Laura Kirk
  16. Future Meetings Relevant to the DDA
    - Tuesday, June 18, 2019
  17. Other Business
- Adjourn