

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
June 25, 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 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.
Meeting minutes for May not yet complete.*
 - A. Approval of Invoices For the Following:
 - a. Boundaries Unlimited, \$3,429.00
 - b. COE, \$1,187.50
 - c. DHM Design, \$12,079.28
 - d. Gould Construction Restroom Contract, \$85,906.44
 - e. Shannon Murphy Landscape Architects, \$30,398.32
 - B. Approval of Proposals For the Following:
 - a. COE, \$3,125
4. 10 min 7th Street Landscaping and Bethel Plaza Design/Build – Laura Kirk / Deric Walters
 - Lighting Under Bridge
 - Engraved Pavers
 - Southside Restrooms
5. 5 min 6th and Laurel Landscaping – Laura Kirk
6. 15 min Bethel Lot
 - Event Storage – Pat Miller
 - ColoraDough Update – Laura Kirk
 - Italian Ice Cart Update – Laura Kirk
7. 10 min Coordination with City on Projects – Laura Kirk / Jenn Ooton
 - Confluence Area Master Developer RFQ interviews July 8th
 - Wayfinding Projects
 - Board Member interviews by Council on June 27th
 - ANB – To be reviewed by Planning Commission - June 25th 6:00 PM
 - Orientation with new Council Members – July 16th
8. 15 min Cooper Business Conversation – Laura Kirk
9. 15 min Transfer Trail Mine – Laura Kirk
10. 10 min. Debbie Wilde, Homeless Initiative – Laura Kirk

11. 30 min Strategic Planning Discussion in preparation for Council Session with July 2nd
 12. Future Meetings Relevant to the DDA
 - Tuesday, July 16, 2019
 13. Other Business
- Adjourn