

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
July 18, 2019
2nd Floor Conference Room 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 Welcome to new board members
3. 5 min Public comment limited to 3 minutes per contributor
4. 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. Boundaries Unlimited, \$1,007.50
 - b. COE, \$968.75
 - c. Debra Bullock, \$307.50
 - d. DHM Design, \$8,986.25
 - e. Garfield & Hecht, \$3,310.50
 - f. Shannon Murphy Landscape Architects, \$13,644.25
 - g. Gould Construction – approval to issue check per the previously approved contract as work is completed and approved
 - h. Public Restrooms – approval to issue check per the previously approved contract as work is completed and approved
 - B. Approval of Meeting Minutes:
 - a. May 7, 2019
 - b. May 21, 2019
 - c. June 25, 2019
5. 5 min 7th Street Landscaping and Bethel Plaza Design/Build – Laura Kirk / Deric Walters
 - Southside Restrooms – In Place!
 - Under Bridge update
 - Dedication of plaza – October 4th
6. 5 min 6th and Laurel Landscaping – Laura Kirk
7. 5 min Bethel Lot
 - ColoraDough Update – Laura Kirk
8. 10 min Coordination with City on Projects – Laura Kirk / Jenn Ooton
 - Confluence Area Master Developer RFQ interview review
 - Wayfinding Projects
 - ANB – To be reviewed by Planning Commission - June 25th 6:00 PM
 - Orientation with new Council Members – July 16th

9. 60 min Set Strategic Plan in preparation for 2020 budget review with Council August 15th
 10. Future Meetings Relevant to the DDA
 - Date to be determined based on vacation schedules
 11. Other Business
- Adjourn