

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
August 20, 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. Boundaries Unlimited, \$ 2,372.50
 - b. COE, \$ 781.25
 - c. Debra Bullock, \$127.50
 - d. DHM Design, \$ 9,530.50
 - e. Garfield & Hecht, \$ 962.50
 - f. Shannon Murphy Landscape Architects, \$ 8,133.75
 - g. Gould Construction – approval to issue check per the previously approved contract as work is completed and approved
 - h. Public Restrooms – waiting on CO before issuing final payment
 - B. Approval of Meeting Minutes:
 - a. July 18, 2019
4. 5 min 7th Street Landscaping and Bethel Plaza Design/Build – Laura Kirk / Deric Walters
 - Southside Restrooms
 - Under Bridge update
 - Dedication of plaza – October 4th
5. 10 min Roundabout Landscaping – Laura Kirk
6. 5 min Bethel Lot
 - ColoraDough Update – Laura Kirk
7. 5 min Coordination with City on Projects – Laura Kirk / Jenn Ooton
 - Confluence Area Master Developer RFQ
 - ANB – To be reviewed by Council – September 19th
 - Trash Compactors
 - Cooper Avenue
8. 30 min 7th Street Vehicular Use Discussion in anticipation of Council Review September 5th
9. 15 min Executive session for legal advice from the DDA’s attorney, pursuant to § 24-6-402(4)(b), C.R.S., regarding budget and powers.
10. 40 min Review 2020 budget based on Council input

- Strategies for Council communication

11. Future Meetings Relevant to the DDA

- September 17th

12. Other Business

Adjourn