

AGENDA  
DOWNTOWN DEVELOPMENT AUTHORITY MEETING  
September 19, 2019  
3<sup>rd</sup> Floor Training Room, 101 W. 8<sup>th</sup> Street Glenwood Springs, CO  
12:00 P.M. – 2:00 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, \$ 260
    - b. COE, \$ 781.25
    - c. Debra Bullock, \$ 120
    - d. DHM Design, \$ 9,284.38
    - e. Shannon Murphy Landscape Architects, \$ 4,360
    - f. L+S, \$ 2,387.50
    - g. Gould Construction, final retainer, \$ 6,757.43
  - B. Approval of Meeting Minutes:
    - a. August 20, 2019
4. 5 min Façade Grant Request – Chadwick Building – Laura Kirk
5. 5 min 7<sup>th</sup> Street Landscaping and Bethel Plaza– Laura Kirk
  - Under Bridge update
  - Dedication of plaza – October 4<sup>th</sup>
6. 5 min Roundabout Landscaping – Laura Kirk
7. 10 min Bethel Lot
  - ColoraDough Update – Laura Kirk
8. 10 min ANB Bank – Laura Kirk
  - To be reviewed by Council – September 19<sup>th</sup>
9. 5 min Coordination with City on Projects – Laura Kirk
  - Confluence Area Master Developer RFQ
  - Trash Compactors
  - Imagine Glenwood Update
  - Cooper Avenue
10. 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.

11. 40 min      Review 2020 budget based on Council input
  - Ad Hoc Committee Meeting September 23<sup>rd</sup>
  - Council Work Session October 3<sup>rd</sup>
12. 10 min      6<sup>th</sup> Street Design Work for 2020
  - Survey Proposal
13.              Future Meetings Relevant to the DDA
  - October 15<sup>th</sup>
14.              Other Business

Adjourn