

**CITY OF GLENWOOD SPRINGS DOWNTOWN DEVELOPMENT AUTHORITY
 BOARD MEETING AGENDA
 JUNE 21, 2022 11:30AM - 1:30 PM
 CITY HALL COUNCIL CHAMBERS**

Agenda items are for informational purposes only and are subject to change.

11:30am	Call meeting to order
5 min	Public comment for items not on the agenda limited to 3 minutes per contributor
5 min	<p>Approve Consent Agenda</p> <p><i>Items may be removed from the consent agenda for discussion on request of any board member. Items not removed may be adopted by general consent without debate.</i></p> <p>Approval of Invoices For the Following:</p> <ul style="list-style-type: none"> ● Debra Bullock ● Garfield & Hecht ● Elevate Planning & Facilitation LLC <p>Approval of May 17, 2022 Minutes Ratification of Pair-a-Dice Contract</p>
5 min	<p>Executive Director Update</p> <ul style="list-style-type: none"> ● Website updates: facade improvement grants, events page ● Carriage rides up & running ● Alley lighting update ● Signed Listing Agreement with Integrated Mountain Properties
20 min	North Landing Design Progress & Request for Support (Danielle Campbell)
15 min	Grand Avenue Safety Improvement Project (Terri Partch)
10 min	6th Street Project Progress Update & Parking Discussion (Terri Partch)
5 min	Facade Design Assistance Application: Riviera Supper Club & Scratch Kitchen
10 min	<p>Bethel Lot</p> <ul style="list-style-type: none"> ● Title Company for Sale of Property ● Parking Management Discussion
10 min	<p>Cooper Alley</p> <ul style="list-style-type: none"> ● Security cameras purchase option ● Subsurface Utility Engineering (SUE) Study Proposals
15 min	<p>Downtown Events Support Options</p> <ul style="list-style-type: none"> ● Celebrate 6th October Street Party ● Events Experiments
15 min	<p>2023 Budget Items Update</p> <p><i>Continuation of discussion on what the Board would like to include in the 2023 budget.</i></p>
5 min	<p>Future Meetings Relevant to the DDA</p> <ul style="list-style-type: none"> ● North Landing City Council Work Session: July 7 - 3:00pm - 5:00pm ● City Council/DDA Joint Work Session: July 21 - 4:45pm - 5:30pm ● Next Board Meeting: July 19 – 11:30-1:30pm
1:30pm	Adjourn