

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
January 21, 2020
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. Debra Bullock, \$ 112.50
 - b. DHM Design, \$ 6,029.57
 - c. Garfield and Hecht, \$1,552.20
 - B. Approval of Meeting Minutes:
 - a. December 17, 2019
4. 10 min Update on New Years Event – Pat Miller
5. 30 min Cooper Avenue Discussion– Pat Miller and Laura Kirk
 - Alley updates
 - Meeting for parking discussion
6. 5 min Art Plan - Laura Kirk
 - Update
7. 10 min Italian Underground Patio Review – Laura Kirk
 - Comments on patio request
8. 10 min RMR Quarry Discussion – Laura Kirk
 - Review of letter
9. 10 min 6th Street Design Work for 2020 – Laura Kirk and Terri Partch
 - Scope of work
 - Council Meeting February 20th work session
10. 30 min Confluence Update – Jenn Ooton and Laura Kirk
 - Project update
 - Park planning effort for 2020 and budget request
 - Council Meeting February 20th morning session
11. 5 min Miscellaneous Updates – Laura Kirk
 - Imagine Glenwood Meeting – January 21st
 - Parks checking on trash receptacle on parking structure
 - River Street Landscape Request

- Downtown Plan Next Steps

12. Executive Session - *Executive session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to § 24-6-402(4)(e), C.R.S. with regard to the RFQ for the DDA Lot and for legal advice from the DDA's attorney, pursuant to § 24-6-402(4)(b), C.R.S., regarding the same.*

13. Future Meetings Relevant to the DDA

- Continue with third Tuesday of the month from 11:00-1:00
- April 14th (second Tuesday)

14. Other Business

Adjourn