

**CITY OF GLENWOOD SPRINGS DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD MEETING AGENDA  
FEBRUARY 15, 2022 11:30AM - 1:30 PM  
CITY HALL**

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

- 11:30am Call meeting to order (Christian Henny)
- 5 min Public comment for items not on the agenda limited to 3 minutes per contributor
- 5 min Approve Consent Agenda (Christian Henny - Motion to Approve)
- 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.*
- Approval of Invoices For the Following:
- DHM Design
  - Debra Bullock
  - Elevate Planning & Facilitation LLC
- Approval of January 18, 2022 Minutes
- Approval of Resolution 01: Designating Public Notice Posting Places
- 5 min ED Update: Strategic Planning March 8 - 8:30am - 11:30am
- 30 min Executive Session: Bethel Lot - *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 Bethel Lot and for legal advice from the DDA’s attorney, pursuant to § 24-6-402(4)(b), C.R.S., regarding the same.*
- 20 min Projects Update & “Quick” Items
- North Landing: Meeting scheduled for February 23rd
- Art Installation Bases
- Wing Signs
- 6<sup>th</sup> Street: Design & Timeline Updates
- 25 min Downtown Commercial Overlay District Update & Feedback
- 25 min Parking Management Recommendation to Council
- 5 min Future Meetings Relevant to the DDA
- Optional South Downtown Walk: March 1 - 11:00 - 12:30pm
  - Optional North Downtown Walk: March 4 - 11:00 - 12:30pm
  - Strategic Planning: March 8 - 8:30 – 11:30am
  - Next Board Meeting: March 15 – 11:30-1:30pm
- 1:30pm Adjourn