

**CITY OF GLENWOOD SPRINGS DOWNTOWN DEVELOPMENT AUTHORITY
 BOARD MEETING AGENDA
 APRIL 19, 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"> ● Blizzard Press ● Debra Bullock ● Elevate Planning & Facilitation LLC <p>Approval of March 15, 2022 Minutes</p>
20 min	<p>Executive Director Update</p> <ul style="list-style-type: none"> ● Board Vacancies - Applications Due April 22, 2022 ● Budget ● 2022 - 2024 Work Plan
20 min	Downtown Commercial Overlay District Update & Feedback
20 min	Facade Grant Program Review & Alley Lighting Program
45 min	<p>Executive Session: Bethel Lot</p> <p><i>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.</i></p>
5 min	<p>Future Meetings Relevant to the DDA</p> <ul style="list-style-type: none"> ● Next Board Meeting: May 17 – 11:30-1:30pm
1:30pm	Adjourn