

**CITY OF GLENWOOD SPRINGS DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING AGENDA**

SEPTEMBER 19, 2023 11:30 AM - 1:15 PM

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

11:30 am	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 the request of any board member. Items not removed may be adopted by general consent without debate.</i></p> <p>Approval of Minutes for August 15, 2023, DDA Board Meeting</p> <p>Approval of Invoices For the Following:</p> <ul style="list-style-type: none"> ● Garfield & Hecht (Legal) ● Elevate Planning & Facilitation LLC (Executive Director Reimbursements) ● Debra Wallace (Minutes) ● Glenwood Springs Post Independent Invoice (Market on 7th September Marketing) ● Studio Seed Invoice (Cooper Avenue Streetscape Conceptual Drawings)
5 min	Welcoming New Members & Bylaws Update
5 min	<p>Executive Director Updates</p> <ul style="list-style-type: none"> ● Transportation Commission 2024 Projects ● Better Together 2.0 Sponsorship ● City Council/DDA Joint Work Session
20 min	Downtown Commercial Overlay Update: Hannah Klausman & Danielle Campbell
5 min	Grand Holiday Sponsorship Request - Glenwood Chamber Resort Association (\$750)
15 min	Cooper Avenue Final Designs & Next Steps
15 min	Downtown Security Cameras Progress Update
15 min	Market on 7th Debrief
15 min	Confluence Involvement
1:15 pm	<p>Adjourn; Future Meetings Relevant to the DDA</p> <ul style="list-style-type: none"> ● <i>City Council Downtown Commercial Overlay Work Session: Thursday, September 21, 2023 at 3:30pm in Council Chambers</i> ● <i>Cooper Avenue Streetscape Improvements Open House @ Morgridge Commons: Tuesday, October 10th 9am - 10am OR 5pm - 6pm</i> ● <i>Next Board Meeting: Tuesday, October 19, 2023</i>