

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

JANUARY 17, 2023 11:30AM - 1:30PM

CITY HALL COUNCIL CHAMBERS

ZOOM LOG-IN:

<https://us02web.zoom.us/j/82463994564?pwd=MkQycXJjSUhyMmx0NXN4b0hHcmxaZz09>

Meeting ID: 824 6399 4564

Passcode: 792722

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 Minutes for November 15, 2022 Board Meeting</p> <p>Approval of Minutes for November 29, 2022 Special Board Meeting</p> <p>Approval of DDA Resolution No 01 Series 2023 (Public Postings)</p> <p>Approval of Invoices For the Following:</p> <ul style="list-style-type: none"> ● Garfield & Hecht ● Debra Wallace ● Elevate Planning & Facilitation LLC
15 min	Board Transitions & Board Member Criteria Discussion
10 min	2023 Work Plan Review
10 min	Market on 7th Progress
10 min	<p>Facade Grant Program Requests</p> <ul style="list-style-type: none"> ● Slope & Hatch ● Springs & Doc Holliday's
20 min	Facade Improvement Grant Program Review & Safety & Security Grant Program Option
10 min	CDOT Revitalizing Main Street Grant Opportunity for Alley Revitalization
10 min	6th Street Project Update
10 min	Parking Management Update
15 min	Downtown Security Update - Chief Deras
1:30pm	<p>Adjourn; Future Meetings Relevant to the DDA</p> <ul style="list-style-type: none"> ● <i>North Landing Public Meeting: January 25th, 6pm - 7:30pm @ Community Center</i> ● <i>North Landing Joint Work Session DDA & City Council: February 16th</i> ● <i>Next Board Meeting: February 21, 2023, 11:30am - 1:30pm @ City Hall Council Chambers</i>