

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

**MARCH 15, 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 (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 February 15, 2022 Minutes
- 5 min ED Update: Strategic Planning Draft
- 20 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 Project Updates & "Quick" Items
- Cooper Parking Garage Maintenance
 - Support Letter for Sayre Park Project
 - Wing Signs
 - Parking Article
 - Cooper Alley
- 20 min Facade Grant Program Review
- 20 min Downtown Commercial Overlay District Update & Feedback
- 20 min Parking Management Recommendation to Council
- 5 min Future Meetings Relevant to the DDA
Next Board Meeting: April 19 – 11:30-1:30pm
- 1:30pm Adjourn