

**CITY OF GLENWOOD SPRINGS DOWNTOWN DEVELOPMENT AUTHORITY
 BOARD MEETING AGENDA
 MAY 17, 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"> ● Jeremy Velasquez ● Homsted (Chrissy Lee-Manes) ● Debra Bullock ● Garfield & Hecht ● Elevate Planning & Facilitation LLC <p>Approval of April 8, 2022 Minutes Approval of April 19, 2022 Minutes</p>
5 min	<p>Executive Director Update</p> <ul style="list-style-type: none"> ● Board Appointment Recommendations
15 min	Chief of Police Downtown Report & Q&A
10 min	Facade Grant Program & Alley Lighting Program Approval
15 min	<p>2023 Budget Items Review</p> <p><i>Preliminary discussion on what the Board would like to include in the 2023 budget.</i></p>
10 min	6th Street Phase 1 Project Update
25 min	7th Street Summer Weekend Closures Discussion
10 min	<p>Summer Carriage Rides</p> <p><i>Funding decision for providing carriage rides downtown on summer weekends.</i></p>
20 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"> ● Downtown Commercial Overlay District Work Session: May 19 - 3:30pm ● Parks & Recreation Commission Meeting Confluence Presentation: June 1 6pm-8pm at Community Center ● Next Board Meeting: June 21 – 11:30-1:30pm
1:30pm	Adjourn