



AGENDA

Downtown Development Authority Board Meeting I 10AM

Tuesday, June 03, 2025

Virtual Attendance Only

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION:

This will be a virtual meeting with access for the public to attend via the Zoom link included.

Zoom Link: <https://us02web.zoom.us/j/89431947466>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Meeting ID:** 894 3194 7466

Please note: All Non-board member virtual participants will be held in the Waiting Room until admitted. Full name must be provided. Non-board participants will be muted until called upon, and should use the Chat feature to submit any questions or comments that they wish to discuss. Any inappropriate comments will result in participant being removed from the meeting.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF REGULAR AGENDA

Opportunity for amendment or deletions to the agenda.

3. BUSINESS ITEMS

Items may be old or new and require review or action by the Board.

- A. Resolution 01 - Series 2025, A Resolution Authorizing the Execution of a Professional Services Agreement with Ayres Associates for the Preparation of a Plan of Development.
- B. Resolution 02 - Series 2025, A Resolution to approve the Town of Minturn / Minturn DDA IGA for Adoption by Minturn Town Council
- C. Assignment of Board Roles - Motion Required

Chair

Secretary

Treasurer

Vice-Chair

4. DISCUSSION / DIRECTION ITEMS

5. FUTURE AGENDA ITEMS:

In-person workshop with Ayres Associates (late summer / early fall)

6. ADJOURN