

**Agenda**

**A. Call to Order 7:00AM**

B. Roll Call - \_\_\_\_ Clay Caldwell (CC), \_\_\_\_ Grant Nisly (GN), \_\_\_\_ Dean Koehler (DK), \_\_\_\_ Annie Lloyd (AL), \_\_\_\_ Jessica Martinac (JM), \_\_\_\_ Stacy Manweiler (SM), \_\_\_\_ Paul Rennemeyer (PR)

C. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board

**D. Consent Agenda**

- Approval of Minutes from the Board of Director's Regular Meeting – June 21, 2023
- Approval of current Financials.

*Sample motion: "I move that we approve the consent agenda as presented."*

E. Public & Partner Agencies Invited to be Heard (3 Minutes Per Person)

**F. Business/Action Items**

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G. Request for qualifications (RFQ) award to RVi Planning for development of a downtown master plan.

- See attached memorandum regarding staff/committee recommendation.

*Sample motion: "I move that we select RVi Planning as the contractor for the development of a downtown master plan under the released RFQ."*

H. Approval of a scope of services\* for an agreement with RVi Planning for the development of a downtown master plan and the expenditure of up to \$110,000 for master plan services, and authorizations related to agreement form.

*Sample motion: "I move that we approve the presented scope of services for an agreement with RVi Planning for development of a downtown master plan and the expenditure of up to \$110,000 for such services; authorize the executive director, in consultation with DDA legal counsel, to approve the form of an agreement between the DDA and RVi for the provision of such services, including changes to the scope of services that do not substantially deviate from the presented scope; and authorize the board chair to execute such agreement."*

\*The included scope of services is in draft form. The final scope of services will be delivered and posted prior to the board meeting.

I. Establish checking account signatories for Bank of Colorado checking account.

*Sample motion "I move that we authorize [state names] to be signers on the DDA checking account with Bank of Colorado."*

J. Façade Improvement Mini Grant Application –510 ½ Main Street

- Applicant: Terry Fox – Fox Haven Aesthetics
- *Staff recommend conditional approval as detailed in the sample motion.*