

Woodland Park Downtown Development Authority Board of Directors

Tuesday, September 6, 2022, 7:30 a.m.

City Hall-Council Chambers

220 South Avenue, Woodland Park, CO

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. August 2, 2022**
- 4. Treasurer's Report**
 - a. Approve Invoices – Attorney Invoice July**
 - b. TIF Reimbursements – None**
 - c. Financial Report – DDA Expenses to Budget**
- 5. Legal - DDA Attorney**
 - a. Conflict of Interest Training, 10/04/2022**
 - b. Woodland Station Sale Contract**
 - c. Woodland Station Development Agreement**
- 6. Chair Report**
 - a. Report to City Council**
 - b. Ute Pass Historical Society**
 - c. KSU - Brownfield Grant opportunities**
 - d. Colorado Community Revitalization – OEDIT**
 - e. Downtown Colorado, Inc**
- 7. Woodland Station Development Update Report**
- 8. Board discussion of items not on the agenda**
- 9. Audience Participation**
- 10. Adjourn**