

Woodland Park Downtown Development Authority Board of Directors

Tuesday, December 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. October 2022**
 - b. November 2022**
- 4. Treasurer's Report**
 - a. Approve Invoices**
 - b. Motion to approve giving authority for two members to approve usual and customary expenses that are in the budget to be ratified at the next meeting.**
 - c. TIF Reimbursements**
 - 1. Taylor Mountain Enterprises**
 - 2. AJ's Pizza**
 - d. Financial Reports**
- 5. Legal**
 - a. Woodland Station Sale Contract Update**
 - b. Taylor Enterprises**
- 6. Chair Report**
 - a. VCUP Meeting with State (Chair Perry)**
 - b. Fire Department Meeting (Vice Chair Gemelke)**
- 7. Woodland Station – Update from the TAVA Group**
- 8. Board discussion of items not on the agenda**
- 9. Audience participation (3 minutes per participant discretion of chair)**