

Woodland Park Downtown Development Authority Board of Directors

Tuesday, January 10, 2023, 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. December 2022**
- 4. Treasurer's Report**
 - a. Ratification of Expenses**
 - b. Financial Reports**
- 5. Legal**
 - a. Woodland Station Sale Contract Update**
 - b. Taylor Enterprises**
 - c. TIF Agreement Template**
- 6. Chair Report**
- 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)**