



City of Woodland Park Downtown Development Authority

April 4, 2023, at 7:30 AM

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

4. CONSENT AGENDA

- a. Approval of Minutes March 7th, 2023

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

6. UNFINISHED BUSINESS (Public Comment may be heard)

- a. TAVA (TAVA House Properties, LLC) Woodland Station Contract and Addendum Development discussion and developer update.

7. NEW BUSINESS

- a. Consideration of **Resolution No. 03, Series 2023**, a Resolution of the Board of Directors of the Woodland Park Downtown Development Authority approving the redevelopment and reimbursement agreement with M&M Estate, LLC (DBA AJ's Pizza 250 E US Hwy 24) authority.
- b. Consideration of **Resolution No. 04 , Series 2023**, a Resolution of the Board of Directors of the Woodland Park Downtown Development Authority recommending approval of the Woodland Station Plan of Development (2023) to City Council.
- c. Consideration of **Resolution No. 05 , Series 2023**, a Resolution of the Board of Directors of the Woodland Park Downtown Development Authority authorizing sale of Woodland Station Property to Tava House Properties, LLC.

8. PUBLIC COMMENT REGARDING NEW BUSINESS

9. REPORTS

- a. Board Chair Report
- b. Treasurer Report
- c. Board Member Reports
- d. City Attorney's Report

10. ADJOURNMENT