

**Woodland Park Downtown Development Authority Board of Directors
Regular Meeting
Tuesday, February 11, 2020 – 7:30 AM**

**City Hall – Council Chambers
220 W. South Avenue, Woodland Park CO**

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Additions, Deletions or Corrections to Agenda
4. Development Proposals for Woodland Station
 - a. Update from Negotiating Committee: N.E.S. Inc. updates
 - b. Members and Structure of the Negotiating Committee
 - c. Board Discussion of Development Proposals – **TO BE DISCUSSED IN EXECUTIVE SESSION**
5. Discussion regarding Taxes/Fees
 - a. Vendor Fee
 - b. Business License Fee
 - c. Lodging Tax
 - d. Sales Tax
6. Discussion regarding Grants
7. Colorado EVC
8. Cog Railway Train Car Budget Discussion
9. General Discussion
10. Audience Participation on Items Not on the Agenda
11. **Adjourn to Executive Session:** for the purpose of determining positions relative to matters involving development projects within the City of Woodland Park Downtown Development Authority District, regarding:
 - a. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. 24-6-402 (4)(e).
12. Reconvene Regular Meeting
13. Adjourn