

**Woodland Park Downtown Development Authority Board of Directors**  
**Regular Meeting**  
**Tuesday, March 3, 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. Discussion regarding Taxes/Fees
  - a. Vendor Fee
  - b. Business License Fee
  - c. Lodging Tax
5. Development Proposals for Woodland Station
  - a. Update from Negotiating Committee:
    - i. N.E.S. Inc. Preliminary Concept Drawing
    - ii. Developer’s Proposed Phasing
  - a. Members and Structure of the Negotiating Committee
  - b. Board Discussion of Development Proposals – **TO BE DISCUSSED IN EXECUTIVE SESSION**
6. Discussion regarding Grants
7. General Discussion
8. Audience Participation on Items Not on the Agenda
9. **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).
10. Reconvene Regular Meeting
11. Adjourn