

Minutes from Dillon EDAC meeting on July 20. In attendance were Renee Imamura, Jackie Christiansen, Mike Parsons, Eddie O' Brien, Mike Smith (via phone), John ? and Oliver Luck (who authored these minutes).

The meeting was called to order at 5:07.

Terms of service were agreed upon as follows:

Jackie Christiansen-1 year

Tess Scalife-1 year

The remaining board members: 2 years

The meeting opens with a discussion of the DURA and the facade program.

The next item discussed was the value of staging an open house for Town of Dillon business owners as well as property owners. Consensus was that this was a good idea and that efforts should be made to reach out to local business owners and property owners to establish agendas for the proposed sessions. Discussion also took place about the possibility of potential mediator/facilitator involvement in these sessions.

This prompted a discussion that EDAC should consider requesting a modest budget from the Dillon Town Council. A discussion then ensued about the value of having a Town representative summarize in an overview the existence of various "incentive" programs such as the facade program, the finances of such programs as well as the funding sources of such programs. Included in this overview would be a summary of DURA.

A discussion ensued regarding the issue of parking in the town core. There was agreement that EDAC members would become familiar with both the 2020 Town Core Master Plan as well as the Walker Parking Study. An understanding of these two studies, commissioned and paid for by the Town, would help guide EDAC as we develop our vision for the Town.

A discussion then took place regarding the things that meeting participants would like to see in Dillon. Responses included higher density residential development, more retail, zoning changes, better use of Dillon's unique waterfront, including potential retail establishments on the water, walkability, solution to the 240 project, a focus on the arts as well as a focus on transitioning office to residential. There was also a discussion about the possibility of attracting more of the circa 550,000 monthly travelers on 1-70 to visit recognizable brand eateries in the Town.

The meeting was adjourned at 6:15 pm.

Respectfully submitted,

Oliver Luck