

**Woodland Park Downtown Development Authority Board of Directors
Special Meeting
Tuesday
August 17, 2021–7:30 AM
City Hall –Council Chambers220 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. Workshop

- a. By-laws review
- b. How TIF operates
- c. Three-pronged Woodland approach
- d. Ideas for the DDA District other than Woodland Station

5. Admin assistant

7. General Discussion

8. Audience Participation on Items Not on the Agenda

9. Adjourn to Executive Session (as needed): for the purpose of determining positions relative to matters involving development projects within the City of Woodland Park Downtown Development Authority District, regarding:

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