



**Downtown Development Authority of Colorado Springs  
Board of Directors Meeting  
August 30, 2017 at 8 am  
111 S. Tejon St., Plaza of the Rockies North Tower, Suite 400**

**Board members present:** Steve Engel, Jill Gaebler, Chris Jenkins, Dot Lischick, Jessica Modeer, Darsey Nicklasson, Ingrid Richter and Tony Rosendo

**Staff:** Susan Edmondson, Heather Whitworth and Margo Baker

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### **Welcome and Call to Order**

Steve Engel called the meeting to order at 8:03 a.m.

### **Motion to Open Public Hearing**

Ingrid Richter moved to open the public hearing; seconded by Dot Lischick and approved unanimously.

### **Motion to Approve 2018 Budget, Annual Operating Plan, and Contract For Services**

- Heather Whitworth presented a draft 2018 budget and reported that 2018 county projections indicate a nearly \$93,000 increase due to growth of mil levy income (about \$54,500) and TIF (about \$38,800). The TIF payment to District 11 increased about \$9,000.
- Susan shared the draft 2018 DDA contract for services with Downtown Partnership, which remains very similar to last year's contract and increases by only \$10,000 despite the addition of 1.5 staffers who will primarily be serving DDA functions.
- Susan shared the draft 2018 DDA annual operating plan that must be submitted to the city.

Following a Board discussion about the budget and contract for services, Chris Jenkins made a motion to approve the 2018 budget, annual operating plan, and contract for services; seconded by Dot, and approved unanimously.

### **Motion to Close Public Hearing**

Ingrid moved to close the Public Hearing; seconded by Chris, and approved unanimously.

### **Adjourn**

The meeting adjourned at 8:17 a.m.