

RESOLUTION NO. 01 – SERIES 2025
A RESOLUTION OF THE MINTURN DOWNTOWN DEVELOPMENT AUTHORITY
AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT
WITH AYRES ASSOCIATES FOR THE PREPARATION OF A PLAN OF
DEVELOPMENT

WHEREAS, the Minturn Downtown Development Authority (“DDA”) was established pursuant to Colorado law to promote the sound planning and redevelopment of the downtown district in accordance with the powers and duties granted to such authorities under the Colorado Revised Statutes; and

WHEREAS, the DDA recognizes the need for a comprehensive Plan of Development to guide future improvements, investments, and programming within the district; and

WHEREAS, a Plan of Development is a requirement, per state statute, of the Downtown Development Authority; and

WHEREAS, Ayres Associates has demonstrated the necessary qualifications and expertise to assist the DDA in the development of such a plan through the provision of professional planning and services; and

WHEREAS, the DDA desires to enter into a Professional Services Agreement with Ayres Associates to undertake work necessary for the creation of the Plan of Development; and

WHEREAS, entering into this agreement is in the best interest of the DDA and consistent with its goals of revitalization, economic development, and thoughtful planning;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE MINTURN DOWNTOWN DEVELOPMENT AUTHORITY THAT:

1. The Board hereby approves the Professional Services Agreement with Ayres Associates for services related to the preparation of a Plan of Development.
2. The Chair of the DDA is hereby authorized to execute the Agreement on behalf of the Authority, with such minor modifications as may be approved by legal counsel, provided such changes do not materially alter the intent or financial terms of the Agreement.
3. The Executive Director and/or authorized staff are further directed to take all necessary and appropriate steps to implement and administer the Agreement.
4. This Resolution shall be effective immediately upon adoption.

INTRODUCED, READ, APPROVED, RESOLVED, AND ADOPTED THIS 3rd DAY OF JUNE, 2025.

Chair, Minturn Downtown Development Authority

Attest:

Secretary, Minturn Downtown Development Authority