

**DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
April 27, 2011 – 7:30 a.m.
First Floor Conference Room - 301 Walnut Street
Windsor, CO 80550**

AGENDA

- A. Call to Order
- B. Roll Call
- C. Oath of Office – Brent Phinney
- D. Review of Town of Windsor Resolution Re-Appointing the Members of the Windsor Downtown Development Authority to Conform with § 31-25-805, C.R.S., and Reaffirming the Alternate Board Member Position, subject to the Authority's Bylaws (Resolution No. 2011-14)
- E. Review of Agenda by the Board and Addition of items of New Business to the Agenda for Consideration by the Board
- F. Approval of Minutes from the April 13, 2011 Board of Directors Meeting
- G. Review/Adopt Downtown Development Authority Bylaws
- H. Election of Officers
- I. Discuss Downtown Development Authority Plan of Development
- J. Other Business
- K. Adjourn