

**DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
May 18, 2011 – 7:30 a.m.
First Floor Conference Room - 301 Walnut Street
Windsor, CO 80550**

AGENDA

- A. Call to Order
- B. Roll Call
- C. Review of Agenda by the Board and Addition of items of New Business to the Agenda for Consideration by the Board
- D. Approval of Minutes from the April 27, 2011 Board of Directors Meeting
- E. Review of Approved Bylaws
- F. Review/Adopt Downtown Development Authority Plan of Development
- G. Discuss DOLA Downtown Programs
- H. Other Business
- I. Adjourn