

**DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
June 15, 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 and May 18, 2011 Board of Directors Meetings
- E. Report of Bills & Budget Calendar – D. Moyer
- F. Consideration of the Downtown Development Authority Plan of Development – L. Liley/K. Arnold
- G. Report on 2011 summer/fall events in Windsor – Casey Muller, Special Events Coordinator
- H. Report on Weld County Assessor meeting – K. Arnold/D. Moyer
- I. Review of July 20, 2011 agenda items
 - Intergovernmental agreement discussions and Town of Windsor support update
- J. Other Business
- K. Adjourn