

**DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
July 20, 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 June 15, 2011 Board of Directors Meetings – P. Garcia
- E. Report of Bills & Tax Increment Information – D. Moyer
- F. Discussion of registration and attendance at DCI conference in Durango – P. Garcia
- G. Preliminary IGA discussion – L. Liley
- H. Review of August 17, 2011 agenda items
 - 2012 Budget
 - Historic Mill presentation by Briarhurst Trust.
- I. Other Business
- J. Adjourn