

**DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
August 25, 2011 – 7:30 a.m.
301 Walnut Street
Second Floor Conference Room
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 – D. Moyer
- F. Mill Update – K. Arnold & E. Fields
- G. Discussion of 2012 Operating Budget & Intergovernmental Agreement (IGA)
 - Presentation of draft of 2012 budget format – D. Moyer
 - IGA items
 - ✓ Presentation/Discussion of impact fees – J. Plummer
 - ✓ Sales tax generated by Downtown Development Authority – D. Moyer
- H. Other Business
- I. Adjourn