

**DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
September 15, 2011 – 7:30 a.m.  
301 Walnut Street  
Second Floor Conference Room  
Windsor, CO 80550**

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**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes from the August 25, 2011 Board of Directors Meetings – P. Garcia
- D. Report of Bills – D. Moyer
- E. Review Draft Intergovernmental Agreement with the Town of Windsor – L. Liley
- F. 2012 Budget Discussion
- G. Consideration of Webhost Proposals – R. Kinnison
- H. Oktoberfest information – R. Kinnison
- I. Other Business
- J. Adjourn