

**DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
October 12, 2011 – Immediately following work session  
301 Walnut Street  
First Floor Conference Room  
Windsor, CO 80550**

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**AGENDA**

1. Call to Order - Roll Call
2. Executive Session  
An executive session pursuant to §24-6-402 (4) (e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators - Downtown Development Authority Intergovernmental Agreement (Lucia Liley)
3. Adjourn