

**DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
October 25, 2011 - 7:30 a .m.  
301 Walnut Street  
First Floor Conference Room  
Windsor, CO 80550**

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**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 September 15, 2011 Board of Directors Meetings – P. Garcia
- E. Report of Bills – D. Moyer
- F. Review of October 24, 2011 work session
- G. Prepare for November 3, 2011 meeting
- H. Review of Letter of Interest for EPA Sustainable Communities Building Blocks – E. Fields
- I. Other Business
  - 1. Website update
  - 2. Windsor Wonderland update
  - 3. Halloween bag distribution
- J. Adjourn