

**DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
November 16, 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 October 25, 2011 Board of Directors Meetings – P. Garcia
- E. Report of Bills – D. Moyer
- F. Approval of Intergovernmental Agreement Between Town of Windsor, Colorado and Windsor Downtown Development Authority Regarding Town Support of the Windsor Downtown Development Authority
- G. Approval of Windsor DDA Budget
- H. Approval of Windsor DDA Strategic Action Plan
- I. Approval of Windsor DDA 2012 Work Plan
- J. Other Business:
  - 1. USPS expanding to 519 Main Street
  - 2. Lot 21, Burlington Subdivision for sale
  - 3. Christmas in Windsor
- K. Adjourn