



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

December 14, 2011 - 7:30 a.m.

301 Walnut Street, First Floor Conference Room
Windsor, CO 80550

AGENDA

- A. Call to Order
- B. Roll Call
- C. Public Invited to be Heard
- D. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
- E. Approval of Minutes from the November 16, 2011 Board of Directors Meetings - S. Sheffler
- F. Report of Bills - D. Moyer
- G. A Resolution Submitting to the Qualified Electors of the Town of Windsor Downtown Development Authority, at the Election to be Held April 3, 2012, Ballot Questions Authorizing Debt and a Tax Increase - L. Liley
- H. Review of Town Board Resolution Approving an Election Called by the Windsor Downtown Development Authority for April 30, 2012 - L. Liley
- I. Fair Campaign Practices Act Discussion, Including Issue Committees - L. Liley
No supporting documentation attached
- J. Request for Proposals for a Marketing Plan for Downtown Windsor - E. Fields
- K. Other Business
 - Distribution of contact cards
 - DOLA thank you notes
- L. 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 - Land negotiations (K. Arnold)
- M. Adjourn