



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

January 18, 2012 – 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 December 14 , 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. Election Update – P. Garcia
- I. Approval of the Request for Proposals for Professional Consulting Services to prepare a Marketing Plan for Downtown Windsor – E. Fields
- J. Approval of the Town of Windsor pursuing an application for Certification as a Colorado Creative District – E. Fields
- K. Presentation on Potential Downtown Farmer’s Market – C. Mueller
- 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. Other Business
- N. Adjourn