



**WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY**

P.O. BOX 381, Windsor, CO 80550

[www.windsordda.com](http://www.windsordda.com)

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**BOARD OF DIRECTORS MEETING**

**February 15, 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 January 18, 2012 Board of Directors Meetings – P. Garcia  
*Minutes will be included in March, 2012 DDA packet for approval*
- F. Report of Bills – D. Moyer
- G. Resolution 2012-DDA02 – A Resolution of the Board of Directors of the Windsor Downtown Development Authority in Support of the Passage of Downtown Development Authority Ballot Measures Authorizing the Imposition of an Ad Valorem Tax on Property within the Boundaries of the Downtown Development Authority and Authorizing the Issuance of Debt by the Town of Windsor, Colorado to Pledge the Downtown Development Authority Tax Increment Revenue to the Payment of Such Indebtedness – L. Liley
- H. Presentation on Proposed Special Events in Downtown Windsor – C. Mueller/C. Knight
- I. Other Business
  - Notice of the Chamber resolution in support of the ballot questions
  - Update on Marketing Plan RFP
  - Update from the Beautification Committee
- J. 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)
- K. Adjourn