



**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**

**March 21, 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 & February 15, 2012 Board of Directors Meeting – P. Garcia
- F. Report of Bills – D. Moyer
- G. Site Plan Presentation for the Chimney Park Restaurant Patio Improvements – Jason Shaeffer, Chimney Park Restaurant, applicant, Justin Larson, VFLA, applicant's representative - E. Fields
- H. Review of Interviews Conducted With the Marketing Plan Consultants and Discuss Next Steps – K. Melendez/B. Phinney
- I. Discuss Proposed Downtown Farmer's Market – C. Mueller
- J. Discuss Potential Parking Plan – E. Fields
- K. Election Update – P. Garcia  
*Verbal report*
- L. Adjourn