



**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**

**May 16, 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 April 18, 2012 Board of Directors Meeting – P. Garcia
- F. Report of Bills – D. Moyer
- G. Discussion on location for a Clearview Library drop box in Downtown – Ann Kling, Director of Clearview Library District  
*Verbal report – no documentation included in packet*
- H. Passaratti Lot Discussion
- I. Report from Sub-Committees  
*Verbal report – no documentation included in packet*
  - 1. Marketing Committee
  - 2. Beautification Committee
  - 3. Parking Committee
- J. Communications
- K. Adjourn