



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

June 20, 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 May 16, 2012 Board of Directors Meeting – P. Garcia
- F. Report of Bills – D. Moyer
- G. Discussion on Conflicts of Interest – L. Liley
- H. Report from Sub-Committees
Verbal report – no documentation included in packet
 - 1. Marketing Committee
 - 2. Beautification Committee
 - 3. Parking Committee
- I. Communications
 - Discussion on how and where to post notices and cancellations of committee meetings - E. Fields
- 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. Adjourn