



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

July 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 June 20, 2012 Board of Directors Meeting – P. Garcia
 - F. Report of Bills – D. Moyer
 - G. Presentation from Don Reichert regarding the Windsor Fine Arts Festival – *Powerpoint presentation has been included in the packet for review*
 - H. Report from Sub-Committees
 - 1. Marketing Committee
 - i. Update from Mantooth (*materials included in packet*)
 - 2. Beautification Committee
 - i. Tree planting quote (*materials included in packet*)
 - ii. Benches and trash can quote (*materials included in packet*)
 - 3. Parking Committee
 - I. Communications
 - 1. DCI Conference – Golden, CO, September 12-14 –Registration is \$210/person before August 1st and \$285/person after August 1st
 - J. Adjourn
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Parking Plan Kick-off Work Session

To immediately follow the DDA Board's Regular Meeting