



**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 SPECIAL MEETING**

**August 31, 2012 – 7:30 a.m.**

**301 Walnut Street, First Floor Conference Room**

**Windsor, CO 80550**

**AGENDA**

- A. Call to Order
- B. Roll Call
- C. 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
- D. Other Business
- E. Adjourn