



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

October 17, 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 September 19, 2012 Board of Directors Meeting – P. Garcia
- F. Report of Bills – D. Moyer
- G. Presentation from Ron Lauer regarding current plans for the Windsor Mill, 301 Main Street
- H. Approval of 2013 Downtown Development Authority Budget
- I. Report from Sub-Committees
 - 1. Marketing Committee
 - 2. Beautification Committee
 - 3. Parking Committee
- J. Communications
- K. Adjourn