



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

**BOARD OF DIRECTORS MEETING
September 19, 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 August 15, 2012 Board of Directors Meeting, Minutes of the August 31, 2012 Special Meeting and Minutes of the September 11, 2012 Special Meeting – P. Garcia
- F. Report of Bills – D. Moyer
- G. Contract to Buy and Sell Real Estate; Lot 21 Burlington Subdivision – Buyer is Windsor Downtown Development Authority, Seller is PAL II, Ltd., dba PAL Development Corporation
- H. Report from Sub-Committees
 - 1. Marketing Committee
 - 2. Beautification Committee
 - i. Update on Tree Planting project
 - ii. Update on Benches and Trash Cans
 - 3. Parking Committee
 - i. Presentation and Adoption of the Downtown Windsor Parking Study
 - 4. Budget Committee
 - i. Presentation of the draft 2013 DDA Budget (tentatively scheduled to present to the Town Board on October 22, 2012)
- I. Communications
 - 1. Windsor Chamber of Commerce Membership Application – E. Fields
- J. Adjourn

Upcoming Meeting Dates

<u>Wednesday, September 26, 2012</u>	7:30 A.M.	Marketing Committee Meeting
<u>Thursday, October 4, 2012</u>	7:30 A.M.	Beautification Committee Meeting
<u>Wednesday, October 17, 2012</u>	7:30 A.M.	Regular DDA Board Meeting