



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

November 21, 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 October 17, 2012 Board of Directors Meeting – P. Garcia
- F. Report of Bills – D. Moyer
- G. Public hearing for 2013 budget – L. Liley
- H. Resolution 2012-DDA 03 – A resolution of the board of directors of the Windsor Downtown Development Authority approving and recommending to the Town Board of the Town of Windsor the budget of the estimated amounts required to pay the expenses of conducting the business of said authority, and the appropriation of funds therefor, for the fiscal year ending December 31, 2013 – L. Liley
- I. Resolution 2012 DDA 04 – A resolution of the board of directors of the Windsor Downtown Development Authority recommending to the Town Board of the Town of Windsor the determining and fixing of the mill levy of the Windsor Downtown Development Authority for the fiscal year ending December 31, 2013 – L. Liley
- J. Windsor Wonderland Sponsorship – K. Melendez
- K. Preserve America Presentation – C. Knight
- L. Resolution No. 2012- DDA 05 – Recommendation to Town Board and Resolution supporting the efforts of the Town of Windsor to receive a “Preserve America Communities” designation pursuant to Federal Executive Order 13287 – C. Knight
- M. Future Meeting Topics and Schedule
 - 1. 2013 Work Plan and Strategic Plan Review
 - 2. Sub-committee meetings



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N. Report from Sub-Committees

1. Marketing Committee
2. Beautification Committee
3. Parking Committee

O. Communications

P. Executive Session

The purchase of real property, pursuant to C.R.S. 24-6-402(4)(a); and determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations; and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e).- J. Liley

Q. Adjourn
