



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

February 13, 2013 – 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 January 13, 2013 Board of Directors Meeting – P. Garcia
 - F. Report of Bills & Financial Report – P. Garcia
 - G. Farmers Market 2013 - Request for Funds – A. Porter
 - H. Review of January 23, 2013 meeting at Art & Heritage Center – DDA Board
 - I. Introduction of DDA Dashboard Maps concept – K. Arnold
 - J. Report from Sub-Committees
 - 1. Marketing Committee
 - Mantooth update
 - Website progress
 - Summer intern
 - 2. Beautification Committee
 - Review DDA guidelines as it pertains to DDA owned property
 - Town owned lot
 - Corners of 4th & 6th and Main
 - Façade improvement program
 - Xcel undergrounding process
 - 3. Parking Committee
 - K. Communications
 - L. Adjourn
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