



**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 MEETING**

**March 20, 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. 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)

- E. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
- F. Approval of Minutes from the February 13, 2013 Board of Directors Meeting – P. Garcia
- G. Report of Bills & Financial Report – P. Garcia
- H. Report from Sub-Committees
  - 1. Marketing Committee
    - Economic Development information
    - Status of internship process
    - Pro Cycling Challenge update
  - 2. Beautification Committee
    - Xcel update
    - Historic photos window project
    - Façade Improvement Program
    - DDA-owned property
  - 3. Parking Committee
    - Parking options for the DDA area
    - Bicycle parking – bike rack information
    - Private lot agreements and/or shared costs of improvement
- I. Communications



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J. Adjourn