



## 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

April 18, 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 March 20, 2013 Board of Directors Meeting – P. Garcia
- F. Report of Bills & Financial Report – P. Garcia
- G. Tax increment projects presentation – L. Liley
- H. Report from Sub-Committees
  1. Marketing Committee
    - Pro Cycling Challenge update
  2. Beautification Committee
    - Historic photos window display program; consideration of costs
    - 4<sup>th</sup> & 6<sup>th</sup> Street bulb outs, planters & materials information - *Information provided at DDA meeting*
  3. Parking Committee
    - Bicycle parking – bike rack information, placement and consideration of costs - *Information provided at DDA meeting*
- I. Dashboard Map Exercise – Identify levels of participation throughout the DDA
- J. Communications
- K. 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)
- L. Adjourn