



**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**

**May 15, 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 April 18, 2013 Board of Directors Meeting – P. Garcia
- F. Report of Bills & Financial Report – P. Garcia
- G. Resolution No. 2013-DDA01 – A Resolution Approving the Purchase of Real Property in the Town of Windsor, CO – J. Liley
- H. Tax increment projects presentation – L. Liley
- I. Dashboard Map Exercise – Identify levels of participation throughout the DDA
- J. Report from Sub-Committees
  - 1. Marketing Committee
    - Pro Cycling Challenge update
    - Salsa in the Street
  - 2. Beautification Committee
  - 3. Parking Committee
    - Update on bike racks
- K. Communications
- L. Adjourn