



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

June 12, 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 May 15, 2013 Board of Directors Meeting – P. Garcia
- F. Report of Bills & Financial Report – P. Garcia
- G. USA Pro Challenge Update – A. Porter
- H. Usage of newly purchased lots in DDA; Fourth of July – P. Garcia
- I. Governmental Immunity Act, Local Government Designated Agent – P. Garcia
- J. DDA July meeting date – Reschedule to July 10, 2013 – P. Garcia
- K. Report from Sub-Committees
 - 1. Marketing Committee
 - i. Wheels n Deals Promotion
 - ii. Water bottles/DDA logo – coordination & distribution dates
 - iii. Salsa in the Streets update
 - 2. Beautification Committee
 - i. Planters
 - ii. Xcel undergrounding
 - iii. Façade Improvement Program
 - iv. Gas meter inventory
 - 3. Parking Committee
 - i. Bike Racks
- L. Communications
 - 1. Referrals from Planning Department – B. Walker
- M. Adjourn