



**WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY**

P.O. BOX 381, Windsor, CO 80550

[www.windsordda.com](http://www.windsordda.com)

---

**BOARD OF DIRECTORS MEETING**

**August 21, 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 July 10, 2013 Board of Directors Meeting – M. Lee
- F. Report of Bills & Financial Report – P. Garcia
- G. Report from Sub-Committees
  - 1. Marketing Committee
    - i. Wheels N Deals & Pro Challenge update
    - ii. Salsa on 5<sup>th</sup>
  - 2. Beautification Committee
    - i. Gas meters
  - 3. Parking Committee
- H. Communications
  - Harvest Festival sign up sheet
  - Ordering of business cards & DDA logo shirts
  - Update on Householder property
- I. Adjourn