



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

July 10, 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 June 12, 2013 Board of Directors Meeting – M. Lee
- F. Report of Bills & Financial Report – P. Garcia
- G. Report from Sub-Committees
 - 1. Marketing Committee
 - i. Farmers Market
 - ii. Wheels N Deals
 - iii. Signature event scheduled for September 14, 2013
 - 2. Beautification Committee
 - i. Planters
 - ii. Façade Improvement Program (verbal update)
 - 3. Parking Committee
 - i. Bike racks
- H. Communications
- I. Adjourn