



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

September 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 August 21, 2013 Board of Directors Meeting and August 26, 2013 Special Meeting Minutes – M. Lee
- F. Report of Bills – P. Garcia
- G. Report from Sub-Committees
 - 1. Marketing Committee
Salsa on 5th Street – discussion of new date for event
 - 2. Beautification Committee
Overview of discussion with Kristin Cypher – Britina Design Group
 - 3. Parking Committee
- H. Draft Budget & Mill Levy Discussion – D. Moyer & P. Garcia
- I. October 24, 2013 Downtown Meeting at Nana Bea's (formerly House of Windsor) – B. Winter
- J. Communications
- K. Adjourn