



**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**

**October 16, 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 September 18, 2013 Board of Directors Meeting – S. Sheffler
- F. Report of Bills & Financial Report – P. Garcia
- G. Consideration of Contract with C+B Designs to facilitate Concept Plan for Windsor Downtown Development Authority Property located north of Main, between 4<sup>th</sup> and 5<sup>th</sup> Streets – P. Garcia
- H. Preview of concept sketches; DDA lots - Kristin Cypher, C+B Designs  
*Documents to be provided at meeting*
- I. Resolution No. 2013-DDA02 – A Resolution of the Board of Directors of the Windsor Downtown Development Authority Approving and Recommending to the Town Board of the Town of Windsor the Determining and Fixing of the Mill Levy of the Windsor Downtown Development Authority for the Fiscal Year Ending December 31, 2014 – P. Garcia
- J. Resolution No. 2013-DDA03 - A Resolution of the Board of Directors of the Windsor Downtown Development Authority Approving and Recommending to the Town Board of the Town of Windsor the Budget of the Amounts Required to Pay the Expenses of Conducting Business of Said Authority, and the Appropriation of Funds Therefor, for the Fiscal Year Ending December 31, 2014 – P. Garcia
- K. Approval of a letter to the Town of Windsor recommending that the Town revise parking standards in the downtown area. The parking standards should reflect the historic development pattern and unique opportunities and constraints of downtown redevelopment – B. Walker
- L. Report from Sub-Committees
  - 1. Marketing Committee
    - Salsa on 5<sup>th</sup> Street
    - Windsor Wonderland
  - 2. Beautification Committee



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3. Parking Committee

M. Communications

- Farmer's Market discussion – P. Garcia

N. Adjourn

Upcoming meetings:

October 23      Marketing Committee @ 7:30 am

November 6      Beautification Committee @ 7:30 am

November 13      Parking Committee @ 7:30

November 20      Regular Meeting @ 7:30 am

November 27      Marketing Committee @ 7:30 am