



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

November 20, 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 October 16, 2013 Board of Directors Meeting – P. Garcia
- F. Report of Bills & Financial Report – P. Garcia
- G. Resolution No. 2013-DDA04 – A Resolution Approving an Intergovernmental Agreement between the Windsor Downtown Development Authority and Colorado Special Districts Liability Pool – P. Garcia
- H. Report from Sub-Committees
 1. Marketing Committee
 - i. Farmer's Market update – *verbal update*
 - ii. Internship opportunity
 2. Beautification Committee
 - i. DDA-owned lots - Concept Plan status including update of October 23, 2013 meeting at Nana Bea's – *verbal update*
 - ii. Information received regarding undergrounding - *verbal update*
 3. Parking Committee
- I. Communications
 - Historic Mill Feasibility Study – Interview & selection process
 - Schedule work session to discuss 2014 Work Plan
 - Review November and December regular and committee meeting schedule
- J. Adjourn

Upcoming meetings (all at 7:30 am)

November 27	Marketing Committee
December 4	Parking Committee (moved from December 11)
December 11	Beautification Committee (moved from December 4)
December 18	Regular Meeting
December 25	Marketing Committee