



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS SPECIAL MEETING

August 26, 2013 – 5:45 p.m.

301 Walnut Street, First Floor Conference Room, Windsor, CO 80550

MINUTES

A. Call to Order

Chairman Winter called the meeting to order at 5:45 p.m.

B. Roll Call

Chairman Bob Winter
Vice Chairman Dan Stauss
Secretary/Treasurer Craig Peterson
Sean Pike
Dean Koehler
Kristie Melendez
Jason Shaeffer

Absent:

Also present: Town Clerk

Patti Garcia

C. Breast Friends funding request - Debbie Martin

Debbie Martin brought forward a request for funding of the Breast Friends event, Footsteps to Hope Walk, being held on September 7, 2013. The board members discussed the opportunity to support event and determined to fund Breast Friends with \$3,000.

Board Member Pike motioned to approve funding Breast Friends Cancer Support Foundation in the amount of \$3,000; Secretary/Treasurer Peterson seconded the motion.

Roll call on the vote resulted as follows:

Yeas – Winter, Stauss, Peterson, Melendez, Pike, Koehler, Shaeffer

Nays – None. Motion carried.

The DDA Board discussed the \$1,000 funding approved at the August 21, 2013 meeting for Bulls on Beach which will be held at New Liberty and County Road 17 in Windsor. Pursuant to information received from Joshua Liley, DDA legal counsel, the funds will not be distributed as the event is not being held in the downtown area. Mr. Liley advised Town Clerk Garcia funding outside of the DDA area is not permissible or appropriate under the state statutes.

D. Adjourn

A motion was made to adjourn at 6:00 pm and seconded. Roll call on the vote resulted as follows:

Yeas – Winter, Stauss, Peterson, Melendez, Pike, Koehler, Shaeffer

Nays – None. Motion carried.

A handwritten signature in cursive script, appearing to read "Patti Garcia".

Patti Garcia, Town Clerk