



**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**

**December 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 November 20, 2013 Board of Directors Meeting – P. Garcia
- F. Report of Bills & Financial Report – P. Garcia
- G. Report from Sub-Committees
  - 1. Marketing Committee
    - i. Windsor Wonderland debrief – K. Melendez
  - 2. Beautification Committee
    - i. DDA-owned lots - Concept Plan status including update pursuant to December 11 meeting – B. Winter
  - 3. Parking Committee
    - i. Update regarding meeting with Fehr & Peers – B. Walker
- H. Communications
  - Historic Mill Feasibility Study – RFP review process
  - Schedule work session to discuss 2014 Work Plan
  - 2014 regular and committee meeting schedule
- I. Adjourn