



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

February 19, 2014 – 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 January 15, 2014 Board of Directors Meeting – M. Walter
- F. Report of Bills & Financial Report – P. Garcia
- G. Farmers Market Update – C. Knight, T. Chavez
- H. Tri-City Auto – Administrative Site Plan approval process – P. Garcia/B. Walker
Verbal update
- I. Downtown Development Authority 2014 Work Plan – P. Garcia
- J. Façade Improvement Program – B. Walker
- K. Report from Sub-Committees
 1. Marketing Committee
 - Update on internship – K. Unger
 - Date for Salsa on 5th Street - K. Melendez
 - Update on “new & improved” website – K. Melendez
 2. Beautification Committee
 - Planters for corners of 4th & Main Street
 3. Parking Committee
 - Use of DDA-owned lot for Town-sponsored events – P. Garcia
- L. Communications
 1. Update on the Town of Windsor/Downtown Development Authority Intergovernmental Agreement; Town Employees Authorized to provide support to the Downtown Development Authority – P. Garcia
 2. Status of Historic Mill Feasibility Contract – P. Garcia
- M. Adjourn