



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

March 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 February 19, 2014 Board of Directors Meeting & March 12, 2014 Special Meeting of the Board of Directors – M. Walter
- F. Report of Bills & Financial Report – P. Garcia
- G. Consideration of Façade Improvement Program – P. Garcia
- H. Downtown Development Authority as a Referral Agency – S. Ballstadt
- I. Downtown Corridor Plan Amendment Request/Bicycle Racks – P. Garcia
- J. Report from Sub-Committees
 1. Marketing Committee
 - Intern Work Plan – K. Unger
 - Website update – K. Melendez
 - Billboard information – K. Melendez
 - Marketing ideas (flying banners, coupon books, etc.) – K. Melendez & K. Unger
 2. Beautification Committee
 - Gas Meter project
 3. Parking Committee
 - Status of Conditional Use Grant application for DDA-owned lots
- K. Communications
 1. Concept Plans for Town-owned lots– Draft Document from Kristin Cypher
 2. DDA 2014 Work Plan – March Update
- L. Adjourn