



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

April 16, 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 March 19, 2014 Board of Directors Meeting – M. Walter
- F. Report of Bills & Financial Report – P. Garcia
- G. Downtown Corridor Plan Amendment/Bicycle Racks – J. Plummer & D. Wagner
- H. Report from Sub-Committees
 1. Marketing Committee
 - Website update – K. Melendez – *verbal update*
 - Marketing Concept with the Windsor Now – Authorization of funds – K. Melendez, Shane Fanning, Manager, Windsor Now
 - Farmer's Market Sponsorship – Authorization of funds – P. Garcia
 - Salsa on 5th – Liquor permit information – P. Garcia
 - Update on banners & sandwich boards for events – K. Unger – *verbal update*
 2. Beautification Committee – *verbal updates*
 - Gas Meter project update – P. Garcia
 - Letter of Intent - Undergrounding Funds – P. Garcia
 - Vacant lot owned by the TOW between 408 and 414 Main aka Passaretti lot – P. Garcia/D. Koehler
 3. Parking Committee – *verbal updates*
 - Status of Conditional Use Grant application for DDA-owned lots – P. Garcia
 - Use of the DDA owned lots by events/activities that are not in partnership with the TOW – P. Garcia
- I. Communications

DDA 2014 Work Plan – April Update
- J. Adjourn