



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

June 25, 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 May 21, 2014 Board of Directors Meeting – M. Walter
- F. Report of Bills & Financial Report – P. Garcia
- G. Historic Mill Feasibility Study update - Chris Holtkamp, Holtkamp Planning; Jay Corder, Jay Corder Architecture; John Puhr, Root Architecture; Chris Kendall, KL&A
- H. Guidelines for Board Review of Façade Improvement Program Grant Applications – J. Liley
- I. Façade Grant Proposal – 201, 203, 205, 205½ 4th Street – Various
- J. Consideration of Funding Special Event Liquor License Application Fee – P. Garcia
- K. Report from Sub-Committees
 1. Marketing Committee
 - Website update – K. Melendez
 - Farmer's Market update – starts June 28, 2014 – P. Garcia
 - Chamber of Commerce Business before Hours co-sponsored by the DDA & the Town of Windsor – July 24, 2014, 7:30-9:00 a.m.
 2. Beautification Committee
 - Discussion of additional uses of the DDA parking lot – P. Garcia
 - Address cleanup of private property in DDA area
 - DDA BBQ & Clean Up – June 25 @ 5 pm
 3. Parking Committee
- L. Communications
Downtown Colorado Inc – Annual conference scheduled for September 9-12, Fort Collins, CO
- M. Adjourn