



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

July 29, 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 June 25, 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. Discussion of Downtown Corridor Plan – Joe Plummer, Director of Planning
- I. Presentation from Parks, Recreation & Culture – Melissa Chew, Director of Parks, Recreation & Culture
 - Introduction of Andrew Dunehoo, Manager of Art & Heritage
 - Main Street banner discussion
- J. Joint dumpster/enclosure on DDA property – process for consideration – P. Garcia
- K. Website & Social Media Administration – P. Garcia
- L. Report from Sub-Committees
 1. Marketing Committee
 - Farmer's Market – scheduling of DDA booth attendees/responsibilities
 - Salsa on 5th
 2. Beautification Committee
 3. Parking Committee
- M. Communications

Town Hall Meeting at 6 p.m. in Town Board Chambers – Feasibility Study Presentation
Downtown Colorado Inc – Annual conference scheduled for September 9-12, Fort Collins, CO
- N. Adjourn