



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

August 20, 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 July 29, 2014 Board of Directors Meeting – M. Walter
- F. Report of Bills & Financial Report – P. Garcia
- G. Outside Agency Fund Request – Breastfriends Footsteps to Hope
- H. Contracting policies – use of Town's form contract for future DDA contracts – J. Liley, P. Garcia
- I. Presentation of Draft Town of Windsor Strategic Plan – K. Melendez
- J. Report from Sub-Committees
 1. Marketing Committee
 - Farmer's Market
 - Salsa on 5th
 2. Beautification Committee
 3. Parking Committee
- K. Communications
 - 2015 Budget calendar
 - Board meeting date change in September to September 24, 2014
 - Downtown Colorado Inc – Annual conference scheduled for September 9-12, Fort Collins, CO
- L. Adjourn