



## WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

[www.windsordda.com](http://www.windsordda.com)

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### BOARD OF DIRECTORS MEETING

September 17, 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 August 20, 2014 Board of Directors Meeting – M. Walter
- F. Report of Bills & Financial Report – P. Garcia
- G. Electronic Message Signs – J. Olhava
- H. First Friday concept – Karen Dazey, Happy Paws
- I. Update on cyber café business at 427 Main Street – P. Garcia  
*Verbal update*
- J. Review of draft 2015 DDA budget – P. Garcia
  - October 15, 2014 - Consideration of 2015 DDA budget
  - October 27, 2014 – Town Board Work session/review of DDA budget
  - November 24, 2014 – Public Hearing & Budget Adoption by Town Board
- K. Report from Sub-Committees
  1. Marketing Committee
  2. Beautification Committee
  3. Parking Committee
- L. Communications
  - Report out on 2014 DCI conference
  - Clean up/maintenance of DDA property
  - Feasibility Study Presentation – October 2, 2014 at 6 p.m.
- M. Adjourn