



## 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

October 15, 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 September 17, 2014 Board of Directors Meeting – P. Garcia
- F. Report of Bills & Financial Report – P. Garcia
- G. Chris Hutchinson, Trebuchet Group – Retreat facilitator introduction & discussion
- H. Historic Mill Feasibility Study information and next steps – P. Garcia
- I. Update on status of Cyber Café and related moratorium – K. Arnold
- J. 2015 DDA budget information – P. Garcia
  - October 27, 2014 – Town Board work session/review of DDA budget
  - November 19, 2014 Consideration of 2015 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
- M. Adjourn