



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

November 19, 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 October 15, 2014 Board of Directors Meeting – P. Garcia
- F. Report of Bills & Financial Report – P. Garcia
- G. Resolution No. 2014-DDA01 - A Resolution of the Board of Directors of the Windsor Downtown Development Authority Approving and Recommending to the Town Board of the Town of Windsor the Budget of the Estimated Amounts Required to Pay the Expenses of Conducting the Business of Said Authority, and the Appropriation of Funds therefor, for the Fiscal Year Ending December 31, 2015 – P. Garcia
- H. Resolution No. 2014-DDA02 - A Resolution of the Board of Directors of the Windsor Downtown Development Authority Recommending to the Town Board of the Town of Windsor the Determining and Fixing of the Mill Levy for the Windsor Downtown Development Authority for the Fiscal Year Ending December 31, 2015 – P. Garcia
- I. Discussion of the 125th Anniversary - Claire Thomas, Slate Communications
- J. Report on Historic Mill Feasibility Study – P. Garcia
- K. Discussion of DDA-owned lots and next steps – Kristin Cypher, C+B Designs
- L. Code Enforcement in DDA area – John Michaels, Chief of Police & Joe Plummer, Director of Planning
- M. Consideration of Funding for 2015 Retreat Facilitation – P. Garcia
- N. 2015 Art & Heritage Events in DDA area – Andrew Dunehoo, Art & Heritage Manager
- O. Report from Sub-Committees
 - 1. Marketing Committee
 - 2. Beautification Committee
 - 3. Parking Committee
- P. Communications
- Q. Adjourn