



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

December 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 November 19, 2014 Board of Directors Meeting – P. Garcia
- F. Report of Bills & Financial Report – P. Garcia
- G. Discussion of DDA-owned lots and next steps – Kristin Cypher, C+B Designs
Verbal discussion; no packet materials
- H. Code Enforcement in DDA area – update by Bob Winter & Sean Pike
Verbal update; no packet materials
- I. Report from Sub-Committees
 - 1. Marketing Committee
 - 2. Beautification Committee
 - 3. Parking Committee
- J. Communications
- K. Adjourn