



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

January 21, 2015 – 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 December 17, 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
- H. Code Enforcement in DDA area – update on progress
Verbal update
- I. DDA Dashboard Maps - Sales tax collections and property valuations by block in the DDA area
To be displayed at the DDA meeting
- J. Report from Sub-Committees
 1. Marketing Committee
 - Farmer's Market
 - 125th Anniversary
 - USA Pro Challenge
 2. Beautification Committee
 3. Parking Committee
 - Report out on meeting with Carlos Hernandez, Fox Tuttle Hernandez
- K. Communications
- L. Adjourn