



## 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

February 18, 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 January 21, 2015 Board of Directors Meeting and February 4, 2015 Special Meeting – P. Garcia
- F. Report of Bills & Financial Report – P. Garcia
- G. Report from Sub-Committees
  1. Marketing Committee
    - Farmer's Market
    - 125<sup>th</sup> Celebration – K. Unger
  2. Beautification Committee
    - Clean up of DDA owned lot – 410 Main
    - Maintenance of DDA property
    - Bike racks – purchase & placement
  3. Parking Committee
- H. Communications
- I. Adjourn