



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

April 15, 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 March 18, 2015 Board of Directors Meeting – M. Walter
- F. Report of Bills & Financial Report – P. Garcia
- G. Report from Sub-Committees
 1. Marketing Committee
 - 125th Celebration Update
 - Billboards Update
 2. Beautification Committee
 - Maintenance of DDA owned property
 - Bike racks
 - Status of code enforcement efforts in DDA area
 3. Parking Committee
 - Parking Code Update
- H. Communications
 - DDA Retreat – April 22, 2015 – 2:30-6:30 pm
CRC/Maple Room
- I. Adjourn