



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

May 20, 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 April 15, 2015 Board of Directors Meeting – M. Walter
- F. Report of Bills & Financial Report – K. Arnold
- G. Report from Sub-Committees
 - 1. Marketing Committee
 - 125th Celebration Update – K. Unger
 - Billboards Update – K. Melendez
 - Social Media efforts – K. Melendez
 - 2. Beautification Committee
 - Status of code enforcement efforts in DDA area – J. Michaels
 - Status of DDA owned property
 - ✓ DDA lot preparation and striping – T. Walker / K. Arnold
 - ✓ Clean up of vacant lot between 408 & 414 Main – K. Arnold
 - Bike rack placement and timeframe for installation – K. Unger
 - 3. Parking Committee
- H. Windsor Broker Event – K. Unger
June 11, 2015 at Pelican Lakes Golf Course
- I. Support Services – K. Arnold
 - Executive Director
 - DCI Assistance
 - Architect / Development Assistant
 - Realtor
- J. Communications
 - Parking Regulations – Planning Commission work session May 20, 2015 at 6 p.m. & Town Board work session on June 15, 2015 at 6 p.m. – K. Arnold
 - Site visit to Louisville Library and Lafayette Downtown – K. Arnold
- K. Adjourn