



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

February 4, 2015

Immediately following DDA Retreat

522 Main Street, Windsor, CO 80550

Minutes

A. Call to Order

Chairman Winter called the meeting to order at 11:58 a.m.

A. Roll Call

Chairman Bob Winter
Vice Chairman Dan Stauss
Secretary/Treasurer Craig Peterson
Kristie Melendez
Dean Koehler
Sean Pike
Jason Schaeffer

Also present:

Town Clerk/Asst to TM
Town Manager

Patti Garcia
Kelly Arnold

B. Consideration of a budget for the February 18, 2015 Developer Open House

Pursuant to discussion during the DDA retreat held during the morning, the DDA Board has postponed the Developer Open House effort. Ms. Garcia will notify Kristin Cypher, C+B Designs and request that all open bills be sent to the DDA for payment.

Board Member Koehler motioned to postpone consideration of a budget for a Developer Open House; Vice Chairman Stauss seconded the motion. Roll call on the vote resulted as follows:

Yeas – Winter, Stauss, Petersen, Melendez, Koehler, Pike, Schaeffer

Nayes - None. Motion carried.

C. Communications

None.

D. Adjourn

Secretary/Treasurer Peterson motioned to adjourn; Vice Chairman Stauss seconded the motion.

Roll call on the vote resulted as follows:

Yeas – Winter, Stauss, Petersen, Melendez, Koehler, Pike, Schaeffer

Nayes - None. Motion carried.

The meeting was adjourned at 12:01 p.m.

A handwritten signature in cursive script that reads "Patti Garcia".

Patti Garcia, Town Clerk