



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

July 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 May 20, 2015 Board of Directors Meeting – M. Walter
- F. Report of Bills, Financial Report, Sales Tax Trend Map – P. Garcia
- G. 2016 Budget Schedule – P. Garcia
- H. Retreat Follow Up – P. Garcia
- I. Support Services – P. Garcia
 - Executive Director
 - Architect / Development Assistant
 - Realtor
- J. Report from Sub-Committees
 1. Marketing Committee
 - USA Pro Challenge/Promotional ideas – K. Melendez
 - Event debrief – Broker Event, All Town BBQ – K. Melendez
 2. Beautification Committee
 3. Parking Committee
- K. Communications
 - Parking Regulations
 - July 15, 2015 – Planning Commission recommendation
 - July 27, 2015 – Town Board first reading of ordinance
 - August 10, 2015 – Town Board second reading of ordinance
 - DCI Annual Conference/Durango - October 6-9, 2015
- L. The News on the Street is . . .
- M. Executive Session

Executive session to discuss issues related to the purchase, acquisition, lease, transfer, or sale of real property, or other property interest; to determine positions relative to matters that may be subject to negotiations; and to receive legal advice on specific legal questions; in accordance with C.R.S. 24-6-402(4)(a), (b), and (e)
- N. Adjourn