



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

August 19, 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 July 15, 2015 Board of Directors Meeting and August 5, 2015 Special Meeting – M. Walter
- F. Report of Bills and Financial Report – P. Garcia
- G. Breast Friends 2015 Funding Request
- H. 2016 Budget Schedule Revision – P. Garcia
- I. Administrative Grant Submittal – Library Scope of Work & Feasibility – P. Garcia
- J. Support Services – P. Garcia
 - Executive Director – Committee meeting September 2, 2015
 - Architect / Development Assistant – Letter of Proposal to DOLA for Planning Grant
 - Realtor – retained by the library
- K. Report from Sub-Committees
 1. Marketing Committee
 - USA Pro Challenge update – K. Melendez
 - 125th Anniversary update – K. Unger
 - 2016 Farmers Market – P. Garcia
 2. Beautification Committee
 3. Parking Committee
- L. Communications
 - Parking Regulations – Adopted by Town Board on August 11, 2015
 - DCI Annual Conference/Durango - October 6-9, 2015; attending Jason Shaeffer & Kristie Melendez
- M. The News on the Street is . . .
- N. Adjourn

Future Items for discussion

- *Review of Façade Improvement Program policies – J. Liley*
- *Survey/Title Work of DDA property- J. Liley*