



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

September 16, 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 August 19, 2015 Board of Directors Meeting – M. Walter
- F. Report of Bills, Financial Report, Quarterly Sales Tax Information – P. Garcia
- G. Legal Services – J. Liley
 - Survey/Title Work of DDA property- J. Liley
 - Annexation of Property not Contiguous with the DDA area – J. Liley
- H. Report from Sub-Committees
 1. Marketing Committee
 2. Beautification Committee
 3. Parking Committee
- I. Communications
 - Letter of Proposal to DOLA for Planning Grant
 - DCI Annual Conference/Durango - October 6-9, 2015; attending Jason Shaeffer & Kristie Melendez
- J. The News on the Street is . . .
- K. Executive Session

An executive session to receive legal advice on specific legal questions in accordance with C.R.S. 24-6-402(4)(b) – Joshua Liley, DDA legal counsel
- L. Adjourn