



## WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

[www.windsordda.com](http://www.windsordda.com)

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### BOARD OF DIRECTORS MEETING

October 21, 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 September 16, 2015 Board of Directors Meeting – M. Walter
- F. Report of Bills and Financial Report – P. Garcia
- G. Resolution No. 2015DDA-01 - A Resolution of the Board of Directors of the Windsor Downtown Development Authority Recommending to the Town Board of the Town of Windsor the Determining and Fixing of the Mill Levy for the Windsor Downtown Development Authority for the Fiscal Year Ending December 31, 2016 – P. Garcia
- H. Resolution No. 2015DDA-02 - A Resolution of the Board of Directors of the Windsor Downtown Development Authority Approving and Recommending to the Town Board of the Town of Windsor the Budget of the Estimated Amounts Required to Pay the Expenses of Conducting the Business of Said Authority, and the Appropriation of Funds therefor, for the Fiscal Year Ending December 31, 2016 – P. Garcia
- I. Consideration of Legal Services Agreement with Liley Law Offices, LLC – J. Liley
- J. Legal Services – J. Liley
  - Status of Survey/Title Work of DDA property
  - Façade Improvement Program policies
- K. Report from Sub-Committees
  1. Marketing Committee
    - Small Business Saturday – Saturday, November 28, 2015 – K. Melendez
    - Windsor Wonderland – Saturday, December 5, 2015 – K. Melendez
  2. Beautification Committee
  3. Parking Committee
- L. Communications
  - DCI Annual Conference/Durango Debrief – J. Shaeffer & K. Melendez
  - Status of Executive Director Search - P. Garcia
  - Request for Proposal – Library Feasibility Project – P. Garcia
- M. The News on the Street is . . .
- N. Adjourn