



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

November 18, 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 October 21, 2015 Board of Directors Meeting – M. Walter
- F. Report of Bills and Financial Report – P. Garcia
- G. Legal Services – J. Liley
 - Status of Survey/Title Work of DDA property
- H. Snow Removal Plan – T. Walker
- I. No Parking on Main Street 2 am – 5 am – T. Walker
- J. 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
- K. Communications
 - Status of Executive Director Search - P. Garcia
 - Status of Request for Proposal - Library Feasibility Project – P. Garcia
- L. The News on the Street is . . .
- M. Adjourn