



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

December 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 November 18, 2015 Board of Directors Meeting – M. Walter
- F. Report of Bills, Financial Report and Quarterly Sales Tax Report – P. Garcia
- G. Consideration of Master Agreement for Professional Services with Ayres Associates – J. Liley, P. Garcia
- H. Legal Services – J. Liley
 - Status of Survey/Title Work of DDA property
- I. Report from Sub-Committees
 1. Marketing Committee
 - Windsor Wonderland Debrief – K. Melendez
 - Chamber of Commerce Business After Hours – Tuesday, February 9, 2015 – K. Melendez
 2. Beautification Committee
 3. Parking Committee
- J. Communications
 - Update on Library Feasibility and Building Project – P. Garcia
 - Town Board work session calendar; IGA discussion – P. Garcia
- K. The News on the Street is . . .
- L. Adjourn