

WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

August 5, 2015 7:30 a.m.

301 Walnut Street, First Floor Conference Room, Windsor, CO 80550

Minutes

A. Call to Order

Chairman Winter called the meeting to order at 7:39 a.m.

A. Roll Call

Chairman Bob Winter (arrived at 7:44 a.m.)

Vice Chairman Dan Stauss

Secretary/Treasurer Craig Peterson

Kristie Melendez (arrived at 7:43 a.m.)

Dean Koehler

Sean Pike

Jason Schaeffer (excused)

Also present:

Town Clerk/Asst to TM

Director of Planning

Communications/Asst to TM

Megan Walter

Legal Counsel

Patti Garcia

Scott Ballstadt

Kelly Unger

Customer Service Supervisor

Joshua Liley

B. Façade Grant Proposal – 427 Main Street

David Roberts, owner of Spokes, Inc. submitted a façade grant proposal for the building located at 427 Main Street. He presented a rendering of the building and expressed his ideas on finishing the façade. There was discussion regarding the Façade Improvement Program policies which state a grant can be funded for 25% of the façade up to \$20,000; Legal Counsel Liley will review the policy and report back to the Board any recommended changes for clarification. The Board, along with Mr. Liley and Ms. Garcia discussed the application, and came to the agreement they would approve the \$20,000 grant request.

Secretary/Treasurer Peterson motioned to move the application for a maximum of \$20,000; Board member Koehler seconded the motion. Roll call on the vote resulted as follows:

Yeas - Winter, Stauss, Petersen, Melendez, Koehler, Pike

Nays - None. Motion carried.

C. Adjourn

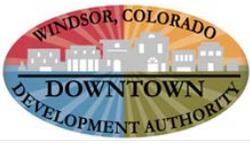
Secretary/Treasurer Peterson motioned to adjourn; Board member Koehler seconded the motion.

Roll call on the vote resulted as follows:

Yeas – Winter, Stauss, Petersen, Melendez, Koehler, Pike

Nays - None. Motion carried.

The meeting was adjourned at 7:50 a.m.



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Megan Walter

Megan Walter, Customer Service Supervisor