



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

January 20, 2016 – 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 December 16, 2016 Board of Directors Meeting – M. Ashby
- F. Report of Bills, Financial Report – P. Garcia, M. Ashby
- G. Executive Director's Report – M. Ashby
- H. Library Feasibility Update – M. Ashby
 1. Contract provided in Packet
 2. Communication Desires/Expectations (We're partners)
 3. How to keep stakeholders updated?
- I. Main Street Program Update, Approval to Apply for Affiliate Status – M. Ashby
Application summary & Support Letter
- J. Alley Update – M. Ashby
 - Status of Survey/Title Work of DDA property (Status from Josh 2/17/16)
- K. Report from Sub-Committees
 1. Marketing Committee 1/13/16 Summary
 - Chamber of Commerce Business After Hours – Tuesday, February 9, 2015 – K. Melendez
 2. Beautification Committee
 3. Parking Committee
- L. Communications
 - DDA Board work session, January 20, 2016, 8:15AM
 - Town Board work session; IGA discussion, February 8, 2016 5:30PM – P. Garcia
 - Update on Façade Improvement – Spokes Status
- M. The News on the Street is . . .
- N. Adjourn

Note: Underlined items include attachments.