



## 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

February 17, 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 January 20, 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. Intergovernmental Agreement Update – M. Ashby, J. Liley
  - 1. Current IGA
  - 2. Suggested Modifications
- I. Strategic Plan Update – M. Ashby
- J. Mill Project Coordination With Town of Windsor – M. Ashby
- K. Library Feasibility Update – M. Ashby
  - 1. Feasibility Committee, Site Visit, Evaluation Criteria
- L. Main Street Program Update – M. Ashby
- M. Farmer's Market Update – Eric Lucas (TOW Parks, Recreation & Culture Director)
- N. Alley Update – M. Ashby
  - Status of Survey/Title Work of DDA property (Status from Josh 2/17/16)
- O. Report from Sub-Committees
  - 1. Marketing Committee 1/27/16 Summary
    - Chamber of Commerce Business After Hours – Tuesday, February 9, 2015 – K. Melendez
  - 2. Beautification Committee
  - 3. Parking Committee
- P. Communications
- Q. The News on the Street is . . .
- R. Adjourn

Note: Underlined items include attachments.