



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

June 15, 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. Executive Session – L. Liley
Executive session for the following purposes, in accordance with C.R.S. 24-6-402(4)(b) and (e):
 - a. Receiving legal advice on specific legal questions; and
 - b. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
- F. **KEY INITIATIVES:**
 - 1. Mill Project Coordination Update – M. Ashby
 - 2. Library Feasibility Update – M. Ashby
 - i. Final Library Feasibility Study
 - ii. Downtown Futures Summit
 - 1. Proposals Received
 - 2. Logistics, Budget Considerations Etc.
 - 3. Backlot Boardwalk Update – M. Ashby
 - i. Summary Draft – In Progress
 - 4. Growth & Sustainability – M. Ashby
- G. Approval of Minutes from the May 18, 2016 Board of Directors Meeting – M. Ashby
- H. Report of Bills, Financial Report – P. Garcia, M. Ashby
- I. Executive Director's Report – M. Ashby
 - 1. Contract Amendment Update
- J. **COMMITTEE REPORTS:**
 - 1. Marketing Committee 5/25/16 Meeting Summary
 - Sponsor Policy
 - Rack Card
 - 2. Beautification Committee – No Update
 - 3. Parking Committee - No Update
- K. **COMMUNICATIONS:**
 - 1. Downtown Colorado Inc. Conference, Sept. 20-23, Pueblo.
<http://www.downtowncoloradoinc.org/?page=2016Conf>
 - 2. Lighting and Bench Request
- L. The News on the Street is . . .
- M. Adjourn

Note: Underlined items include attachments.