



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

JULY 27, 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
Executive session for the following purposes, in accordance with C.R.S. 24-6-402(4)(e):
(e.) 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 Update – M. Ashby
 - i. East Parcel Under Contract
 - ii. Downtown Futures Summit
 - 1. Proposals Received
 - 2. Postponement
 - 3. Backlot Boardwalk Update
 - i. Summary Draft – In Progress (J. Liley)
 - 4. Growth & Sustainability – M. Ashby
- G. Approval of Minutes from the June 15, 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
 - 2. Website Maintenance Contract/Invoice
- J. **COMMITTEE REPORTS:**
 - 1. Marketing Committee (No June Meeting)
 - Sponsor Policy – (In Progress – J. Liley)
 - Rack Card
 - 2. Beautification Committee
 - Spokes Façade Easement
 - 3. Parking Committee - No Update
- K. **COMMUNICATIONS:**
 - 1. Name Tags
 - 2. Bench Request
- L. The News on the Street is . . .
- M. Adjourn

Note: Underlined items include attachments.