



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

AUGUST 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. **KEY INITIATIVES:**
 - 1. Mill Project Coordination Update – M. Ashby
 - 2. Library Update – M. Ashby
 - 1. Update Meeting
 - 3. Backlot Boardwalk Update – M. Ashby
 - i. Summary Draft – (J. Liley)
 - ii. Action Options – (I. McCargar)
 - 4. Growth & Sustainability – B. Winter
- F. Approval of Minutes from the July 27, 2016 Board of Directors Meeting – M. Ashby
- G. Report of Bills, Financial Report – P. Garcia, M. Ashby
- H. Executive Director's Report – M. Ashby
 - 1. Contract Amendment
- I. **COMMITTEE REPORTS:**
 - 1. Marketing Committee (No July Meeting)
 - Sponsor Policy (2 Docs, Clean and Strikethrough Versions) – (J. Liley)
 - Footsteps to Hope Walk – (D. Martin)
 - Local Magazine Ads
 - Windsor Now
 - N2 Publishing
 - 2. Beautification Committee – No Update
 - 3. Parking Committee - No Update
- J. **COMMUNICATIONS:**
 - 1. Name Tags
 - 2. Main Street Program – Accepted. Article.
 - 3. Railroad Quiet Zone. Article.
- K. The News on the Street is . . .
- L. Adjourn

Note: Underlined items include attachments.