



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

SEPTEMBER 28, 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)(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. Backlot Boardwalk Update – M. Ashby
 - i. Review Draft Presentation
 - ii. Public Meeting October 12th
 - 3. District Expansion – B. Winter
- G. Approval of Minutes from the August 17, 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. FY 2016 YTD/Anticipated, 2017 Draft Budget
 - 2. Attorney Update – Meeting to be scheduled.
- J. **COMMITTEE REPORTS:**
 - 1. Marketing Committee (September 21st)
 - Appreciation Event tonight
 - Halloween Trick or Treat
 - Local Magazine Insert
 - Shop Local (Small Business Saturday)
 - 2. Beautification Committee – No Update
 - 3. Parking Committee - No Update
 - 4. Executive/Organization Committee – Staff Evaluation, Main Street Kickoff & Reporting
- K. **COMMUNICATIONS:**
 - 1. Budget Work Session w/ Town Council – October 10th 5:30PM (1st Floor Conference Room)
 - 2. Main Street Program – Kick off Meeting Wednesday, November 16th
 - 3. Town of Windsor Strategic Plan 2018 - K. Melendez
 - 4. Regular Meeting Change to October 12th 7:30AM.
- L. The News on the Street is . . .
- M. Adjourn

Note: Double Underlined items indicate attachments.