



## 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

October 12, 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. Backlot Boardwalk Update – M. Ashby
    - i. Stakeholder Meeting October 12<sup>th</sup> 3:00-7:00PM Art & Heritage Center
    - ii. Survey Update.
  - 3. District Expansion – B. Winter
    - i. Discussion update.
    - ii. Info on process to include Boardwalk Park in Boundary
- F. Approval of Minutes from the September 28, 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. 2017 Draft Budget
    - i. Mill Levy Discussion
    - ii. Budget Discussion
  - 2. Attorney Update
  - 3. Contract Amendment
- I. **COMMITTEE REPORTS:**
  - 1. Marketing Committee
    - Halloween Trick or Treat
    - 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
- J. **COMMUNICATIONS:**
  - 1. Main Street Program – Manger's Summit 11/3-11/4, Kick off Meeting 11/16
  - 2. Chamber Dinner – Oct 19<sup>th</sup> - \$40. RSVP by Oct 13<sup>th</sup>.
- K. The News on the Street is . . .
- L. Adjourn

Note: Double Underlined items indicate attachments.