



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

November 16, 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 Update - M. Ashby
 2. Backlot Boardwalk Update – M. Ashby
 - i. Stakeholder Meeting Results
 - ii. Survey Update.
 - iii. Developer Inquiries
 - iv. American Legion Facilitation
 - v. EPA Brownfield Assessment Grant Application
 3. District Expansion – M. Ashby
 - i. Board to Board Meeting Update
- F. Approval of Minutes from the October 12, 2016 Board of Directors Meeting – M. Ashby
- G. Report of Bills, Financial Report – P. Garcia, M. Ashby
- H. 2017 Budget
 1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY APPROVING AND RECOMMENDING TO THE TOWN BOARD OF THE TOWN OF WINDSOR THE DETERMINING AND FIXING OF THE MILL LEVY OF THE WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017
 2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY APPROVING AND RECOMMENDING TO THE TOWN BOARD OF THE TOWN OF WINDSOR THE BUDGET OF THE ESTIMATED AMOUNTS REQUIRED TO PAY THE EXPENSES OF CONDUCTING BUSINESS OF SAID AUTHORITY, AND THE APPROPRIATION OF FUNDS THEREFORE, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017
- I. Executive Director's Report – M. Ashby
 1. Billing Statement Update
 2. Main Street Manager's Summit Summary
- J. **COMMITTEE REPORTS:**
 1. Marketing Committee
 - Shop Local (Small Business Saturday)
 - Website Discussion
 2. Executive/Organization Committee – Staff Evaluation, Main Street Kickoff & Reporting

Note: Double Underlined items indicate attachments.



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

K. COMMUNICATIONS:

1. DCI – December 5 – River North District Workshop
2. Holiday Schedule (Marketing – 11/23, Board Meeting 12/21, Marketing 12/28)

The News on the Street is . . .

- L. Adjourn *to Main Street Presentation*

Note: Double Underlined items indicate attachments.