



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

SPECIAL BOARD OF DIRECTORS MEETING

November 29, 2016 – 12:00PM NOON

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. Resolution 2016-DDA03 - A Resolution Approving an Agreement for Economic Incentives and Inducements Between and Among the Windsor, Colorado, Downtown Development Authority, the Town Of Windsor, Colorado, and Old Windsor Mill, LLC, with Respect to the Redevelopment of the Windsor Mill and Elevator Property
- F. Resolution 2016-DDA04 - A Resolution Approving an Intergovernmental Agreement between the Windsor, Colorado, Downtown Development Authority and the Town of Windsor, Colorado, Modifying the March 14, 2016 Intergovernmental Agreement between said Parties Regarding Funding for Redevelopment of the Windsor Mill and Elevator Property
- G. Resolution 2016-DDA05 - A Resolution Approving a Façade Easement Agreement between the Windsor, Colorado, Downtown Development Authority and Old Windsor Mill, LLC, with Respect to the Redevelopment of the Windsor Mill and Elevator Property
- H. Adjourn