



## 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

December 21, 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. Survey - Completed
    - ii. Stakeholder Updates
    - iii. Developer Inquiries
    - iv. American Legion Facilitation
    - v. EPA Brownfield Assessment Grant Update
  - 3. District Expansion – M. Ashby
    - i. Board to Board Meeting 12/21
    - ii. Benefits of DDA Sheet
- F. Approval of Minutes from the November 16, 2016 Board of Directors Meeting – M. Ashby
- G. Approval of Minutes from the November 29, 2016 Special Board Meeting – M. Ashby
- H. Report of Bills, Financial Report – P. Garcia, M. Ashby
- I. Executive Director’s Report – M. Ashby
  - 1. Main Street Business Survey Scope of Work
  - 2. Ayres 2017 Contract
  - 3. Possible DDA Legislation
  - 4. CO Main Street Mini-Grant
- J. **COMMITTEE REPORTS:**
  - 1. Marketing Committee
    - i. Website Work Session
  - 2. Committees for 2017 Recommendation – M. Ashby
- K. **COMMUNICATIONS:**
  - 1. DCI –Workshop Summary
  - 2. Holiday Schedule (Marketing – 12/28 Cancelled)

The News on the Street is . . .

- L. Adjourn

Note: Double Underlined items indicate attachments.