



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

January 17, 2018 | 7:30AM– 9:00AM

301 Walnut Street, First Floor Conference Room, Windsor, CO 80550

Agenda

- A. Call to Order **7:30AM****
- B. Roll Call
- C. Public Invited to be Heard (*3 Minutes Per Person*)
- 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 for the purposes of:
- i. To discuss the purchase of 512 Ash Street, and receive legal advice on matters related thereto, pursuant to C.R.S. 24-6-402(4)(a) and (b); and
 - ii. Regarding development of the Windsor Mill, to determine positions relative to matters that may be subject to negotiations, to instruct negotiators, and to receive legal advice on matters related thereto, pursuant to C.R.S. 24-6-402(b) and (e).
- F. KEY INITIATIVES: **8:15AM****
1. Backlot Boardwalk Update
 - i. Environmental Update, Consideration of Additional Environmental Studies
 - ii. Development Design Process Update
 2. Mill Project Update
 3. District Expansion/Sustainability
- G. Approval of Minutes from the Regular Board of Directors Meeting December 10, 2017 – M. Ashby
- H. Report of Bills (Total invoices: *Pending Final December Invoices*) – P. Garcia, M. Ashby
- I. Executive Director's Report – M. Ashby
- J. Purchasing Authority Thresholds Discussion – M. Ashby
- K. COMMITTEE REPORTS: **8:40AM****
1. Marketing Committee –
 - i. Business & Customer Survey Results (Included in 1/10/18 Marketing Package)
 - ii. Wayfinding Project Update – Approval to Conclude work with UCD & Move forward with RFP
- L. COMMUNICATIONS & NEWS:**
- M. Adjourn **9:00AM****

Note: Double Underlined items indicate attachments.