



**WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY**

P.O. BOX 381, Windsor, CO 80550

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**BOARD OF DIRECTORS MEETING**

**February 21, 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 and the purchase of 512 Ash Street, 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. Consideration of an IGA with the Town Regarding Funding for the Purchase of 512 Ash Street  
        ii. Waiver of Funding and Environmental Contingencies under 512 Ash Street Contract  
        iii. Development Design Process Update  
    2. Mill Project Update  
    3. District Expansion/Sustainability
- G. Approval of Minutes from the Regular Board of Directors Meeting January 17, 2017 – M. Ashby  
H. Report of Bills (Total invoices: \$3,337.50) – P. Garcia, M. Ashby  
I. Executive Director’s Report – M. Ashby  
J. Bylaws Changes (Limited Executive Director Purchasing Authority) – M. Ashby
- K. COMMITTEE REPORTS: **8:40AM****  
    1. Marketing Committee –  
        i. Business Survey Press Releases  
        ii. Wayfinding RFP  
        iii. Parking Update
- L. COMMUNICATIONS & NEWS:**
- M. Adjourn **9:00AM****

Note: Double Underlined items indicate attachments.