



## 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

March 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. 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); and
  - ii. 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).
- F. KEY INITIATIVES: 8:15AM**
1. Backlot Boardwalk Update
    - i. Development Design Process Update
    - ii. Closing Date for Purchase of 512 Ash Street
  2. Mill Project Update
    - i. Town / DDA Worksession
  3. District Expansion/Sustainability
- G. Approval of Minutes from the Regular Board of Directors Meeting February 21, 2018 & Minutes from Special Meeting on March 12, 2018 – M. Ashby
- H. Report of Bills (Total invoices: \$12,876.22)– P. Garcia, M. Ashby
- I. Executive Director’s Report – M. Ashby
- i. Chimney Park FIP Extension
- J. COMMITTEE REPORTS: 8:40AM**
1. Marketing Committee – Meeting Notes
    - i. Wayfinding RFP
    - ii. NoCo Guide Ad pages
  2. Parking Committee – Meeting Notes
- K. COMMUNICATIONS & NEWS:**
- L. Adjourn 9:00AM**

Note: Double Underlined items indicate attachments.