



## 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

May 16, 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. KEY INITIATIVES: 8:15AM**
- 1. Backlot Boardwalk Update
    - i. Development Design Process Update
    - ii. 512 Ash Street – No Updates
  - 2. Mill Project Update
    - i. General Updates
  - 3. District Expansion/Sustainability
- F. Approval of Minutes from the Regular Board of Directors Meeting April 18, 2018 – M. Ashby
- G. Report of Bills (Total invoices: \$26,363.61) & Financial Report - M. Ashby
- H. Executive Director's Report – M. Ashby
- i. Invoices & Billing Update
- I. Wayfinding Project
- i. Recommended Action
- J. COMMITTEE REPORTS: 8:40AM**
- 1. Marketing Committee – *Combined with Board meetings until further notice*
- K. COMMUNICATIONS & NEWS:**
- L. Adjourn 9:00AM**

Note: Double Underlined items indicate attachments.