



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

June 13, 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 redevelopment 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. Development Design Process Update
 - ii. 512 Ash Street
 2. Mill Project Update
 - i. Considerations of Resolutions Approving Agreements Related to Redevelopment of Windsor Mill Property:

Resolution 2018-02 – A Resolution Approving an Amended and Restated Agreement for Economic Incentives and Inducements Between and Among the Windsor, Colorado, Downtown Development Authority, the Town of Windsor, Colorado, and the Old Windsor Mill, LLC, with Respect to the Redevelopment of the Windsor Mill and Property.

Resolution 2018-03 – A Resolution Approving and Amended and Restated Intergovernmental Agreement between the Windsor, Colorado, Downtown Development Authority and the Town of Windsor, Colorado, Modifying the March 14, 2016 Intergovernmental Agreement between said Parties Regarding Funding for Redevelopment of the Windsor Mill Property.

Resolution 2018-04 – A Resolution Approving and Amended and Restated Façade Easement Agreement between the Windsor, Colorado, Downtown Development Authority and Old Windsor Mill, LLC, with Respect to the Redevelopment of the Windsor Mill Property.

*Please see memorandum from J. Liley for an overview of agreement terms.
 - ii. General Updates
 3. District Expansion/Sustainability
- G. Approval of Minutes from the Regular Board of Directors Meeting May 16, 2018 – M. Ashby
- H. Report of Bills & Financial Report – *No updates* - M. Ashby
- I. Executive Director’s Report – M. Ashby
- i. Façade Improvement Program – 3 Tiers Approach
 - ii. South Main Parking Approach

Note: Double Underlined items indicate attachments.



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- 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.