



**WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY**

P.O. BOX 381, Windsor, CO 80550

[www.windsordda.com](http://www.windsordda.com)

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**SPECIAL BOARD OF DIRECTORS MEETING**

**December 7, 2018 | 7:00AM– 9:00AM**

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

**Approved Minutes**

**Board:** Dan Brunk, Kristie Melendez, Sean Pike, Brent Phinney, Heidi Washburn, Dan Stauss, Dean Koehler. **Staff:** Matt Ashby, Josh Liley. **Guests:** Jay Hardy, Bill Wells, Shane Hale.

**A. Call to Order 7:00AM**

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:

Regarding redevelopment of the backlot properties:

1. Consideration of financial documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, pursuant to C.R.S. 24-6-402(4)(g); and
2. 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 (4)(b) and (e).

**Dan Brunk - Motion to enter into Executive Session. Second - Heidi Washburn. Approved Unanimously at 7:09AM.**

8:16AM – Guests were excused. SP, and HW departed.

**KM - Motion to adjourn Exec Session. Second - DK. Approved unanimously at 8:38AM.**

**F. Adjourn 9:00AM**

Adjourned at 8:40AM.

Note: Double Underlined items indicate attachments.