



**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**

**January 28, 2019 | 5:00PM– 6:30PM**

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

**Agenda**

- A. Call to Order 5:00PM**
- 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 purpose of:  
Regarding redevelopment of the backlot properties, 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).
- F. Adjourn 6:30PM**

Note: Double Underlined items indicate attachments.