



**WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY**

P.O. BOX 381, Windsor, CO 80550

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

---

**BOARD OF DIRECTORS SPECIAL MEETING**

**February 22, 2019 | 5:00PM**

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

**Agenda**

- A. Call to Order** **5:00PM**
- B. Roll Call
- C. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
- D. 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).
- E. Consideration of Exclusive Negotiation Agreement and Non-Binding Term Sheet between the DDA, the Town of Windsor and Brinkman Capital, LLC, regarding development of the backlot properties.
- F. **Adjourn**

Note: Double Underlined items indicate attachments.