



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

February 20, 2019 | 7:30AM– 9:30AM

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

Draft 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:
Regarding redevelopment of the backlot properties:
1. 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. KEY INITIATIVES: 8:00AM**
1. Mill Project Update – None.
2. Backlot Boardwalk Update
3. District Expansion/Sustainability – No Updates
- G. Approval of Minutes from the Regular Board of Directors Meeting January 16, 2019, Special Meeting January 28, 2019, and Special Meeting February 13, 2019 – M. Ashby
- H. Report of Bills & Financial Report – M. Ashby
- I. Executive Director's Report – M. Ashby
i. Cottage Collaborative Update
ii. Crosswalk Project Update, Planting Design
iii. Tourism Opportunities – Upcoming Facilitated Session
iv. Main Street Transportation Workshop Opportunity
- J. COMMITTEE REPORTS: 8:40AM**
- K. Wayfinding Update (20 Mins) – K. Cypher
- L. Xcel Energy Substation Report (20 Mins) – Bryan Blakely
- M. COMMUNICATIONS & NEWS:**
1. No Marketing Committee this month
2. Backlot Special Meeting – Friday February 22 – Time: TBD
3. Main Street Conference – March 23-25
4. Downtown Colorado Inc – Aspen, April 9-11
- N. Adjourn 9:30AM**

Note: Double Underlined items indicate attachments.