



## 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 16, 2019 | 7:30AM– 9:30AM

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:  
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).
- F. KEY INITIATIVES: 7:45AM**  
  1. Mill Project Update – None.
  2. Backlot Boardwalk Update
    - i. 512 Ash Street – Parking Lot Conditional Use Permit Process, Environmental Study
  3. District Expansion/Sustainability – No Updates
- G. Approval of Minutes from the Regular Board of Directors Meeting December 19, 2018 – M. Ashby
- H. Report of Bills & Financial Report – M. Ashby
- I. Executive Director's Report – M. Ashby
  - i. Cottage Plan RFP Update
  - ii. Crosswalk Project Update, Planting Design
- J. COMMITTEE REPORTS: 8:30AM**  
  1. Marketing Committee at Noon
- K. Wayfinding Update (45 Mins) – K. Cypher
- L. COMMUNICATIONS & NEWS:**  
Main Street Annual Review – January 23, 9:15-10:45AM
- M. Adjourn 9:30AM**

Note: Double Underlined items indicate attachments.