



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

December 19, 2018 | 7:30AM– 9:00AM

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

Agenda

- A. Call to Order 7:30AM**
- B. Roll Call – Welcome New Board Members
 - 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
 - 3. District Expansion/Sustainability – No Updates
- G. Election of Officers – Vice Chair thru June 2020
- H. Approval of Minutes from the Regular Board of Directors Meeting November 14, 2018 & Special Board Meeting December 7, 2018 – M. Ashby
- I. Report of Bills & Financial Report – M. Ashby
- J. Ayres 2019 Contract – M. Ashby
- K. Executive Director’s Report – M. Ashby
 - i. Cottage Lot RFP Update
 - ii. Spot the DDA Elf Debrief
- L. COMMITTEE REPORTS: 8:15AM**
- 1. Marketing Committee
- M. Wayfinding Update – K. Cypher
- N. COMMUNICATIONS & NEWS:**
- O. Adjourn 9:00AM**

Note: Double Underlined items indicate attachments.