



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

March 20, 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 in collaboration with the Town and Brinkman:
1. To determine positions relative to matters that may be subject to negotiations, to develop strategies for 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 Action: Review and approval of final Mill architectural elevations.
2. Backlot Boardwalk Update
3. District Expansion/Sustainability – No Updates
- G. Approval of Minutes from the Regular Board of Directors Meeting February 20, 2019 and Special Meeting February 22, 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. Grant Opportunity - Ash Street
v. 501 Main Street FIP Closeout
vi. Food Truck Request
- J. COMMITTEE REPORTS: 8:45AM**
K. Wayfinding Update (30 Mins) – K. Cypher
- L. COMMUNICATIONS & NEWS:**
1. No Marketing Committee this month
2. National Main Street Conference – March 23-25
3. Downtown Colorado Inc – Aspen, April 9-11
- M. Adjourn 9:30AM**

Note: Double Underlined items indicate attachments.