



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

April 10, 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. Wayfinding Update (30 Mins) – K. Cypher
- F. KEY INITIATIVES: 8:00AM**
1. Mill Project Update – No Updates
 2. Backlot Boardwalk Update –
 3. District Expansion/Sustainability – No Updates
- G. Approval of Minutes from the Regular Board of Directors Meeting March 20, 2019 – M. Ashby
- H. Report of Bills & Financial Report – M. Ashby
- I. Executive Director’s Report – M. Ashby
- i. Windsor Summer Events Sponsorship
 - ii. NoCo Guide
- J. EXECUTIVE SESSION: 8:15AM**
- 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).
- K. COMMUNICATIONS & NEWS:**
1. Downtown Colorado Inc – Aspen, April 9-11
- L. Adjourn 9:00AM**

Note: Double Underlined items indicate attachments.