



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

May 15, 2019 | 7:30AM– 9:00AM

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 – M. Ashby
 3. District Expansion/Sustainability – No Updates
- G. Approval of Minutes from the Regular Board of Directors Meeting April 10, 2019 – M. Ashby
- H. Report of Bills & Financial Report – M. Ashby
- I. Executive Director's Report – M. Ashby
- i. Pedestrian Crossing Update
 - ii. Cottage Plan Update
 - iii. 5th Street Corner Plantings
- J. Liz Newman, McCauley Construction – Presentation of information regarding development concept
- K. COMMUNICATIONS & NEWS:**
1. Downtown Colorado Inc, District of the Year Award
 2. Joint Meeting with Town of Windsor – Backlot Development. May 30, 2019, 6:00PM Town Hall, 3rd Floor.
- L. Adjourn** **9:00AM**

Note: Double Underlined items indicate attachments.