



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

October 17, 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. EXECUTIVE SESSION: 7:45AM**
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: 8:15AM**
1. Mill Project Update – M. Ashby
2. Backlot Boardwalk Update – M. Ashby
 i. Brinkman Agreement Drafting - Status Report
 ii. Demolition RFP Update
 iii. 512 Ash Site Plan (Transitional Parking)
 iv. Undergrounding Update
 v. Alley Design Update
 vi. DOLA Grant
3. District Expansion/Sustainability – No Updates
- G. Approval of Minutes from the Regular Board of Directors Meeting August 21, 2019 (No Regular Board Meeting in September), Special Meeting September 11, 2019. – M. Ashby
- H. Report of Bills & Financial Report – M. Ashby
- I. Executive Director's Report – M. Ashby
1. 2020 Budget & Schedule, Draft Work Plan
2. Pedestrian Sign Management
3. Wayfinding Update
4. Chocolate Walk Event Proposal
5. Parking Study – Data Collection
- J. COMMUNICATIONS & NEWS:**
1. Monday Oct. 21 – Colorado Main Street Annual Visit - 4 – 5:30PM, Windsor Mill Tavern.
2. Monday Oct. 21 – Budget Work Session with Town of Windsor – Time 6:00PM, Town Hall.
- K. Adjourn 9:30AM**

Marketing Committee Update to follow.

Note: Double Underlined items indicate attachments.