



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

December 18, 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. KEY INITIATIVES: 7:45AM**
1. Mill Project Update – Payment Update, Façade Easement Status.
2. Backlot Boardwalk Update
 i. Brinkman – Draft Agreements Status
 ii. DOLA Grant – Alley, Design RFP Timing
 iii. 512 Ash – Utility Discussions
3. District Expansion/Sustainability – No Updates
- F. Approval of Minutes from the Regular Board of Directors Meeting November 20, 2019 – M. Ashby
- G. Report of Bills & Financial Report – M. Ashby
- H. Executive Director’s Report – M. Ashby
 i. Ayres Associates – Contract for Services 2020
 ii. Discussion of CO Main Street Mini Grant
 iii. Chocolate Walk Update/Direction
- I. COMMITTEE REPORTS: 8:30AM**
1. Marketing Committee
- J. COMMUNICATIONS & NEWS:**
National Main Street Conference – Dallas, TX | May 18-20
- K. Adjourn 9:15AM**

Note: Double Underlined items indicate attachments.