



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

January 22, 2020 | 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 – Incentive Payment Review Status
 2. Backlot Boardwalk Update
 - i. Brinkman – Draft Agreements Status
 - ii. DOLA Grant – Alley
 1. Authorization of Chairman to approve professional services to complete a plat map
 2. Authorization of Chairman to approve professional services to complete a one-line drawing in support of undergrounding project
 - iii. 512 Ash Utility Removal Costs
 1. Authorization of Chairman to approve
 3. District Expansion/Sustainability – No Updates
- F. Approval of Minutes from the Regular Board of Directors Meeting December 20, 2019 – M. Ashby
- G. Report of Bills & Financial Report – M. Ashby
- H. Executive Director's Report – M. Ashby
 - i. 500 Main Street – Streetscape Improvements Assistance Options
 - ii. CO Main Street Mini Grant
- I. COMMITTEE REPORTS: 8:30AM**
1. Marketing Committee –
 - i. Elf Hunt/Small Business Saturday Results
- J. COMMUNICATIONS & NEWS:**
1. Joint Town/DDA Worksession – February 12, 5:30PM, Town Hall
 2. National Main Street Conference – Early Bird Registration Ends 1/31/20
 3. Downtown Colorado Inc Conference – April 14-17 Colorado Springs
- K. Adjourn 9:15AM**

Note: Double Underlined items indicate attachments.