



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS SPECIAL MEETING

February 12, 2020 - 5:30 PM

301 Walnut Street, Windsor, CO 80550, Town Board Chambers

Agenda

A. Call to Order

B. Roll Call

C. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board

D. Executive Session

1. A joint executive session with the Downtown Development Authority pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to Brinkman redevelopment plan. (Shane Hale, Matt Ashby)
2. A joint executive session with the Downtown Development Authority pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to backlots improvements and redevelopment prospects. (Shane Hale, Matt Ashby)

E. Adjourn

Note: Double Underlined items indicate attachments.