



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

March 18, 2020 | 7:30AM– 9:00AM

301 Walnut Street, First Floor Conference Room, Windsor, CO 80550

NOTICE: DUE TO HEALTH CONCERNS RELATED TO THE CORONAVIRUS OUTBREAK, THIS MONTH'S BOARD MEETING WILL BE HELD BY TELECONFERENCE. THE GENERAL PUBLIC IS WELCOME TO ATTEND THIS TELECONFERENCE MEETING AND MAY DO SO BY FOLLOWING THE BELOW INSTRUCTIONS.

CONFERENCE CALL – Dial In # (800) 617-4268, Pin: 2781223#

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 Completed
2. Backlot Boardwalk Update
 i. Brinkman – Press Release
 ii. New Development Options/Process
 iii. DOLA Grant – Alley
 1. DOLA Grant – Withdrawal
 2. Alley Design – Next Steps, Mini Grant
 3. Plat Map - Update
 4. Xcel 1% Undergrounding Status Update
 iv. 512 Ash Utility Removal Costs
 1. Xcel Status Update
 2. 512 Ash Topo Survey
3. District Expansion/Sustainability – No Updates
- F. Approval of Minutes from the Regular Board of Directors Meeting February 19, 2020 – M. Ashby
- G. Report of Bills & Financial Report – M. Ashby
- H. Executive Director's Report – M. Ashby
 i. Small FIP Application – 423 Main
 ii. CO Main Street Mini Grant 2020 - authorization to purchase street furnishings.
- I. COMMITTEE REPORTS: 8:30AM**
1. Marketing Committee – Lodging Tax Discussion, Regional Map
- J. COMMUNICATIONS & NEWS:**
1. Advisory Board Appreciation – April 13 – 5:00-7:00PM
2. Downtown Colorado Inc Conference – April 14-17 Colorado Springs
- K. Adjourn 9:15AM**

Note: Double Underlined items indicate attachments.