



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

April 15, 2020 | 7:30AM– 9:00AM

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

Notice: due to health concerns related to covid-19, this month’s board meeting will be held by zoom. The general public is welcome to attend this meeting and may do so by zoom meeting, click on the link:

<https://zoom.us/j/565712302?pwd=OTZTL2pXZFYzWFhNeW00WjQ3WmtEQT09>

Or by calling: 1-346-248-7799 | Meeting ID: 565 712 302 | Password: 009573

One tap mobile +13462487799,,565712302#,,#,009573# US

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 – No Updates.
 - 2. Backlot Boardwalk Update
 - i. Brinkman – 4th Street Closure Completed, Next Steps – Targeted Businesses
 - ii. New Development Options/Process – Public Works Parcel
 - iii. Alley
 - 1. Alley Design
 - a. Mini Grant (Visualization) Proceeding
 - b. Ditesco – Targeted Scope of Services Review
 - 2. Plat Map - Update
 - 3. Xcel 1% Undergrounding Status Update
 - a. 1-Line Drawings
 - 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 March 18, 2020 – M. Ashby
- G. Report of Bills & Financial Report – M. Ashby
- H. Executive Director’s Report – M. Ashby
 - i. 2020 Retrenched Budget – Projections & Allocation
 - ii. Draft Extension Letter – Master IGA with Town
 - iii. Discussion of IGA with Town for 4th Street Purchase
 - iv. Parking Study – IGA with Town for payment (Action Item)
 - v. Main Street – Grant Extension (Training, Mini-Grants)
 - vi. Emergency Response Activities
- I. COMMITTEE REPORTS: **8:30AM****
 - 1. Marketing Committee – Social Media Activity
- J. COMMUNICATIONS & NEWS:**
- K. Adjourn **9:15AM****

Note: Double Underlined items indicate attachments.