



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS SPECIAL MEETING

April 28, 2020 | 4:00PM

301 Walnut Street, Third Floor, Windsor, CO 80550

NOTICE: DUE TO HEALTH CONCERNS RELATED TO COVID-19, THIS SPECIAL BOARD MEETING WILL BE HELD BY ZOOM. THE PUBLIC PORTION OF THIS SPECIAL MEETING MAY BE VIEWED ON COMCAST CHANNEL 8 AVAILABLE AT THE FOLLOWING LINK:

<https://www.windsorgov.com/813/Meetings-on-Demand>

Agenda

A. Call to Order 4:00PM

B. Roll Call

C. Review of agenda

D. Executive Session. A joint executive session between the Windsor DDA Board of Directors and the Windsor Town Board for the purposes of:

A joint executive session with the Windsor Town Board pursuant to Colorado Revised Statutes § 24-6-402 (4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, and no member of the DDA Board has any personal interest in such purchase, acquisition, lease transfer, or sale (jointly-owned real property). Matt Ashby, DDA Executive Director; Joshua Liley, DDA General Counsel; Shane Hale, Town Manager.

E. Adjourn

Note: Double Underlined items indicate attachments.