



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

May 20, 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://us02web.zoom.us/j/85226587498?pwd=c1FsZnlwZmc3cHV3YzI2cExLeDgzUT09>

or by calling: 1-669-900-9128 | Meeting ID: 852 2658 7498 | Password: 587539

One tap mobile +16699009128,,85226587498#,,1#,587539#

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. 4th Street – Committee Progress
 - ii. Consideration of IGA regarding payment of DDA portion of 4th Street Purchase (Action Required.)
 - iii. Backlot 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
 - iv. 512 Ash Demolition
 1. Demo RFP Published – Deadline June 5
 2. Site Plan Scope of Work (Action Requested.)
 3. District Expansion/Sustainability – No Updates
- F. Approval of Minutes from the Regular Board of Directors Meeting April 15, 2020 – M. Ashby
- G. Report of Bills & Financial Report – M. Ashby
- H. Executive Director's Report – M. Ashby
 - i. 500 Main Street – Façade Improvement Program – Grant Application
 - ii. Emergency Response Activities
 - iii. Grant Updates – AARP, Main Street Mini Grant
 - iv. Banners
- I. COMMITTEE REPORTS:** **8:30AM**
1. Marketing Committee – Social Media Activity
- J. COMMUNICATIONS & NEWS:**
- K. Adjourn** **9:15AM**

Note: Double Underlined items indicate attachments.