



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

June 17, 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/86531768417?pwd=bUJlSMUtrcElRaTjJ3MDF0ZUo3YjUUT09>

or by calling: (346)-248-7799 | Meeting ID: 865 3176 8417 | Password: 570077

One tap mobile +13462487799,,86531768417#,,1#,570077# 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. 4th Street – Committee Progress – Joint meet w/ Town Board Week of July 6.
 - ii. Backlot Alley
 1. Alley Design Visualization Finalized
 2. Plat Map - Ready
 3. Xcel 1% Undergrounding Status Update
 - iii. 512 Ash Demolition
 1. Consideration of Bid (Action Requested.) Directing staff to negotiate and Chairman Stauss to execute a contract with Neumark Construction for the demolition of 512 Ash, not to exceed \$48,000.
 3. District Expansion/Sustainability – No Updates
- F. Approval of Minutes from the Regular Board of Directors Meeting May 20, 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
 - a. Sidewalk Café Permitting
 - b. Town Supplied (Borrowed) Furniture
 - c. To-Go Parking Space Designation (Signs, Paint)
 - d. Open Flags Ordered/Distributed
 - e. Technical Assistance Training – Approval Requested to authorize Director to contract up to \$2,300 of Main Street Training Grant funds.
 - f. Additional Virtual Tours
 - iii. Banners – Sample complete, 10 New Arms on order
- I. COMMITTEE REPORTS: 8:30AM**
1. Marketing Committee – Social Media Activity
- J. COMMUNICATIONS & NEWS:**
- K. Adjourn 9:15AM**

Note: Double Underlined items indicate attachments.