



BOARD OF DIRECTORS MEETING
October 21, 2020 | 7:30AM– 9:00AM
301 Walnut Street, Third Floor, Windsor, CO 80550
(NOTE: Meeting will be held IN PERSON, access via South Doors)

Agenda

A. Call to Order **7:30AM**

- B. Roll Call
- C. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
- D. Public Invited to be Heard (*3 Minutes Per Person*)
- E. Approval of Minutes from the Regular Board of Directors Meeting September 16, 2020
- F. Report of Bills & Financial Report – No Report This Month
- G. Chamber Update – Photography, Wine/Chocolate Walk Budget - M. Vance
- H. A Resolution of the Board of Directors of the Windsor, Colorado, Downtown Development Authority in support of Town of Windsor referred Ballot Measure 3A appearing on the November 3, 2020, General Election Ballot in Larimer and Weld Counties

I. KEY INITIATIVES: **7:45AM**

- 1. Committee Assignments – Board Lead and Topics
- 2. Mill Project Update – No Updates.
- 3. Backlot Boardwalk Update
 - i. 215 4th Street Update
 - 1. Feasibility Memo Updated
 - 2. Launch of website page highlighting development opportunities
 - 3. Press Release
 - ii. Backlot Alley
 - 1. Alley Design Update (Ditesco)
 - 2. Authorizing the Chairman to negotiate and execute a contract, in a form acceptable to legal counsel with Ditesco Project Construction Services to complete construction design for the 400 Block alley not to exceed \$170,000.
 - iii. 512 Ash Demolition
 - 1. Demolition Status Update – (Mike Scholl)
 - a. Authorizing Chairman to negotiate and execute a contract, in a form acceptable to legal counsel, with DiNardo Consulting to provide project management services for the demolition of 512 Ash not to exceed \$5,000.
 - b. Authorizing Chairman to negotiate and execute a contract, in a form acceptable to legal counsel, with Century Environmental to complete the required 3rd party oversight and inspections for the asbestos remediation at 512 Ash in conjunction with the demolition of 512 Ash not to exceed \$ 4,335.
 - c. Update on developments concerning 512 Ash demolition and contract for demolition.
 - d. Update on discussions with the railroad concerning 512 Ash demolition.
 - iv. Backlot Development
 - 1. Vision Plan Updated
 - 2. Developer Interest – Process for Soliciting Expressions of Interest
 - 3. McCauley Update from meeting
- 4. District Expansion/Sustainability – No Updates

Note: Double Underlined items indicate attachments.

J. Executive Director's Report – M. Ashby

1. 2021 Budget Update

K. **COMMUNICATIONS & NEWS:**

Budget Work Session with Town – November 16 – 5:30PM (Confirm Time)

L. Adjourn

9:15AM