



BOARD OF DIRECTORS MEETING

November 18, 2020 | 7:30AM– 9:00AM

301 Walnut Street, Third Floor, Windsor, CO 80550

(NOTE: Meeting will be held IN PERSON, access via South Doors however, ZOOM attendance will be available as well.)

<https://us02web.zoom.us/j/85771689941?pwd=OVVmbE1Sbk5pSWozTWEEwcmVRTE1ydz09>

Meeting ID: 857 7168 9941

Passcode: 286812

One tap mobile +13462487799,,85771689941#,,,,,0#,,286812#

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 October 21, 2020
F. Report of Bills– M. Ashby
G. Postponement of Wine/Chocolate Walk
H. Liz Newman – McCauley Construction – Development Presentation
I. Covid-19 Relief Funds Grant Program. Authorizing the Chair to execute a grant agreement with the State of Colorado/Weld County for the receipt of CARES Act funds, in a form acceptable to DDA legal counsel.
J. A resolution of the Board of Directors of the Windsor, Colorado, Downtown Development Authority recommending to the Town Board of the Town of Windsor the determining and fixing of the mill levy of the Windsor Downtown Development Authority for the fiscal year ending December 31, 2021 – Resolution 2020-DDA-02
K. A resolution of the Board of Directors of the Windsor, Colorado, Downtown Development Authority approving and recommending to the Town Board of the Town of Windsor the budget of the estimated amounts required to pay the expenses of conducting the business of said authority, and the appropriation of funds therefor, for the fiscal year ending December 31, 2021 – Resolution 2020-DDA-03, 2021 Final Budget, 2021 Final Workplan
- L. KEY INITIATIVES: 8:30AM**
1. Committee Assignments – Board Lead and Topics
2. Mill Project Update – No Updates.
3. Backlot Boardwalk Update
 i. 215 4th Street Update
 1. Construction Estimate
 ii. Backlot Alley
 1. Alley Design Update
 2. Public Meeting – 11/18/20 at 4:30PM via Zoom
 iii. 512 Ash Demolition
 1. Demolition Status Update – (Mike Scholl)
 iv. Backlot Development
4. District Expansion/Sustainability
- M. Executive Director’s Report – M. Ashby
N. COMMUNICATIONS & NEWS:
Congratulations – Governor’s Award – Windsor Mill
- O. Adjourn 9:15AM**

Note: Double Underlined items indicate attachments.