



BOARD OF DIRECTORS MEETING
December 16, 2020 | 7:30AM– 9:00AM
301 Walnut Street, Third Floor, Windsor, CO 80550

(NOTE: Meeting will be held via ZOOM only.)

<https://us02web.zoom.us/j/83065435163?pwd=aEx5S0pMQUtNS01jSUtFaDNkVHpXQT09>

Meeting ID: 830 6543 5163 | Passcode: 093670

One tap mobile +13462487799,,83065435163#,,,,,0#,,093670# US (Houston)

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 November 18, 2020
- F. Report of Bills, Budget Status– M. Ashby
- G. Covid-19 Relief Funds Grant Program Upstate Colorado - J. Liley
- H. A resolution of the Board of Directors of the Windsor, Colorado, Downtown Development Authority electing to exercise an option to purchase certain real property – Resolution 2020-DDA-04
- I. A resolution of the Board of Directors of the Windsor, Colorado, Downtown Development Authority approving the purchase of certain real property and authorizing the board chair to execute documents in connection therewith– Resolution 2020-DDA-05
- J. Consideration of a contract with Ayres Associates Inc., for FY 2021 services, and authorizing the board chair to execute the contract.
- K. Consideration of a Legal Services Agreement with Liley Law, LLC, and authorizing the board chair to execute the agreement....
- L. Consideration of a lease agreement between the DDA and Cosner Holdings, LLC, for the lease of office space for the DDA, and authorizing the board chair to execute the lease agreement.
- M. Backlot Alley –Ehrlich quitclaim deed - J. Liley, M. Ashby

N. 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. Development Proposal Due 12/31/20
 - ii. Backlot Alley
 - 1. Follow up from work session discussion
 - iii. 512 Ash Demolition
 - 1. Demolition Status Update – (Mike Scholl)
 - iv. Backlot Development
 - 1. Development Proposals Due 12/31/20
- 4. District Expansion/Sustainability

Note: Double Underlined items indicate attachments.

O. Executive Director's Report – M. Ashby

P. **COMMUNICATIONS & NEWS:**

Q. **Adjourn**

9:15AM
