



BOARD OF DIRECTORS MEETING
May 19, 2021 | 7:30AM– 9:00AM
301 Walnut Street, 1st Floor Conference Room, Windsor, CO 80550

(NOTE: Meeting will be held IN PERSON only.)

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 & Partner Agencies Invited to be Heard (*3 Minutes Per Person*)
- E. Approval of Minutes from the Regular Board of Directors Meeting April 21, 2021.
- F. Report of Bills, Budget Status – M. Ashby
- G. KEY INITIATIVES: **8:30AM****

1. Backlot Boardwalk Update
- i. Backlot Alley/Thru Lot
1. Ditesco Update – M. Ashby, J. Burrell
2. Ehrlich Update – J. Liley
- ii. Tribe Development Update
- iii. 512 Ash Demolition
1. Temporary Parking Lot Design – M. Scholl
2. Mill Project Update
- i. Entertainment District Feasibility Study – M. Ashby, C. Bostic, E. Lucas
3. Committee Assignments – Board Lead and Topics
- H. Executive Director’s Report – M. Ashby
1. Wayfinding Grant Update
2. Chamber – Events Sponsorship – M. Vance
- Sample motion: Move to approve payment to the Windsor Chamber of Commerce for sponsorship as Exclusive Presenting Sponsor in support of the Summer Wine Walk (July 21, 2021) and Oktoberfest (September 18, 2021) in the amount of \$2,000 per event.*
- I. **COMMUNICATIONS & NEWS:**
1. Main Street – This Place Matters. Encourage all businesses to visit <http://tinyurl.com/7su6ct28>
- J. Adjourn **9:15AM****

Note: Double Underlined items indicate attachments.