



**BOARD OF DIRECTORS MEETING**

**Friday June 25, 2021 | 7:00AM– 8:30AM**

**301 Walnut Street, 1<sup>st</sup> Floor Conference Room, Windsor, CO 80550**

**(NOTE: Meeting will be held IN PERSON only. Note Day and Time Change.)**

**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 May 19, 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. Non-Disclosure Agreements Regarding Backlot Development Projects – Authorizing the Board Chair to execute NDAs on behalf of the DDA.
      1. *Sample motion: “I move that we authorize the Board Chair to execute non-disclosure agreements on behalf of the DDA, in a form acceptable to the Board Chair and DDA legal counsel, regarding backlot development projects.”*
    - iv. 512 Ash
      1. Temporary Parking Lot Site Plan – M. Ashby
  2. Mill Project Update
    - i. Entertainment District Feasibility Study Update
  3. Board Officer Appointments and Committee Assignments – Board Chair, Vice Chair, Secretary and Treasurer and Related Topics
- H. Executive Director’s Report – M. Ashby
1. 7<sup>th</sup> Street Corridor Plan Update – P. Hornbeck
  2. Wayfinding Grant Update
  3. State Façade Program Update
- I. COMMUNICATIONS & NEWS:**
- J. Adjourn **9:15AM****

Note: Double Underlined items indicate attachments.