



**WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY**

P.O. BOX 381, Windsor, CO 80550

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**BOARD OF DIRECTORS SPECIAL MEETING**

**February 12, 2020 - 5:30 PM**

**301 Walnut Street, Windsor, CO 80550, Town Board Chambers**

**Minutes**

**Attendance:** Dan Stauss, Dan Brunk, Heidi Washburn, Brent Phinney, Dean Koehler. **Staff:** Matt Ashby, Josh Liley.

**A. Call to Order**

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

**BP – Motion to approve agenda as presented. Second – DB. Approved Unanimously.**

**D. Executive Session**

1. A joint executive session with the Downtown Development Authority pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to Brinkman redevelopment plan. (Shane Hale, MattAshby)
2. A joint executive session with the Downtown Development Authority pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to backlots improvements and redevelopment prospects. (Shane Hale, Matt Ashby)

**BP – Motion to enter into Executive Session. Second – HW. Approved unanimously at 6:00PM**

**DK – Motion to close Executive Session and Adjourn Meeting. Second – BP. Approved unanimously at 7:35PM.**

**E. Adjourn**

**Meeting adjourned at 7:35PM.**

Note: Double Underlined items indicate attachments.