



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

SPECIAL MEETING

July 17, 2020 | 3:00PM

Meeting to begin at 213 & 215 4th Street for tour; reconvene at Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

Attendance: Dan Brunk, Brent Phinney, Heidi Washburn (via Zoom). Staff: Matt Ashby, Josh Liley.

MINUTES

A. Call to Order

3:00PM

Roll Call ****Since no quorum of the DDA was present, no meeting was held nor called into order.****

B.

C. Site Tour - 213 & 215 4th Street

D. Presentation - Matt Ashby, DDA Executive Director

E. EXECUTIVE SESSION

A joint executive session with the Windsor Town Board 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 jointly-owned DDA and Town real property.

F. ADJOURN

Note: Double Underlined items indicate attachments.