



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS SPECIAL MEETING

January 6, 2021 – 7:00 AM

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83026203921?pwd=b0F3czNsN1Y0ZXgxZE91U1doWU1tZz09>

Meeting ID: 830 2620 3921

Passcode: 203865

One tap mobile

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Minutes

Attendance: Dan Stauss, Brent Phinney, Paul Rennemeyer, Heidi Washburn, Dan Brunk, Dean Koehler, Jim Cosner. **Staff:** Matt Ashby, Josh Liley, Mike Scholl. **Guests:**

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

Motion to approve: BP Second: HW. Approved unanimously.

D. Executive Session

1. An executive session regarding backlot redevelopment proposals for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, instructing negotiators, and receiving legal advice on matters related thereto, pursuant to C.R.S. 24-6-402 (4)(b) and (e)(I) (Matt Ashby, Mike Scholl).

Motion to enter into executive session BP, Second HW at 7:04AM.

Motion to exit executive session. BP, DB at 8:01AM.

E. Adjourn

Motion to Adjourn. PR, HW. Approved Unanimously. 8:02AM

Note: Double Underlined items indicate attachments.