



BOARD OF DIRECTORS MEETING
Wednesday - July 21, 2021 | 7:00AM– 8:30AM
301 Walnut Street, 1st Floor Conference Room, Windsor, CO 80550
(NOTE: Meeting will be held IN PERSON only.)

Agenda

- A. Call to Order **7:00AM****
- 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 June 16, 2021.
- F. Report of Bills, Budget Status – M. Ashby
- G. KEY INITIATIVES: **7:30AM****
1. Backlot Boardwalk Update
 - i. Backlot Alley/Thru Lot
 1. Ditesco Update – M. Ashby
 2. Ehrlich Update – J. Liley
 - ii. Tribe Development Update
 - iii. 512 Ash
 1. Temporary Parking Lot Site Plan – Status Update and Next Steps – J. Olhava
 2. Mill Project Update - None
- H. Executive Director’s Report – M. Ashby
1. 7th Street Corridor Plan Update
 2. State Façade Program Update
 3. Wayfinding Update
- I. COMMUNICATIONS & NEWS:**
1. Downtown Summer Wine Walk takes place Friday, July 30, 2021. To purchase tickets, please visit the Chambers Events webpage: windsorchamber.net/events.
- J. Adjourn **8:30AM****

Note: Double Underlined items indicate attachments.