



BOARD OF DIRECTORS MEETING
Wednesday – August 18, 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 Special Joint Town Board Meeting – July 15, 2021
F. Approval of Minutes from the Regular Board of Directors Meeting – July 21, 2021
G. Report of Bills, Budget Status – M. Ashby
- H. KEY INITIATIVES: **7:30AM****
1. Downtown Events and Partnerships – M. Vance, Windsor Chamber
 2. Thru Lot
 - i. Ditesco Update – M. Ashby and J. Burrell
 - ii. Ehrlich Update – J. Liley
 - iii. Through-Lot Project – Resolution 2021-DDA-03: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY REGARDING APPROVAL OF CONTRACT DOCUMENTS AND OTHER MATTERS RELATING TO THE THROUGH-LOT CONSTRUCTION PROJECT

Note: Exhibit A to Resolution 2021-DDA-03, which contains the construction contract, can be viewed by clicking [here](#). *This link will remain active for up to one month following the meeting. After such time, the Exhibit A will be available through the permanent DDA records upon request.*

Sample motion: “I move that we approve Resolution 2021-DDA-03.”
 3. Tribe Development Update – M. Ashby
 4. 512 Ash - Temporary Parking Lot Site Plan – J. Olhava
 5. State Grant Update – Resolution 2021-DDA-04: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY REGARDING, AND IN SUPPORT OF, THE TOWN OF WINDSOR’S APPLICATION FOR FUNDS UNDER THE MAIN STREET: OPEN FOR BUSINESS GRANT PROGRAM
- Sample motion: “I move that we approve Resolution 2021-DDA-04.”
- I. Executive Director’s Report – M. Ashby
- J. COMMUNICATIONS & NEWS:**
1. CDOT Grant Update
- K. Adjourn **8:30AM****

Note: Double Underlined items indicate attachments.