



BOARD OF DIRECTORS MEETING
Wednesday – January 19, 2022 | 7:00AM– 8:30AM
301 Walnut Street, 1st Floor Conference Room, Windsor, CO 80550
(NOTE: Meeting to be held IN PERSON only)

Agenda

A. **Call to Order** **7:00AM**

B. Roll Call

C. **Consent Agenda**

1. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
2. Approval of Minutes from the Regular Board of Directors Meeting – December 15, 2021
3. Approval of the Bills

Sample motion: "I move that we approve the consent agenda as presented."

D. Public & Partner Agencies Invited to be Heard (*3 Minutes Per Person*)

E. **Action Items** **7:30AM**

1. Resolution 2022-DDA-01 – A Resolution of the Board of Directors of the Windsor, Colorado, Downtown Development Authority Designating a Location for the Posting of Public Meeting Notices and Establishing Regular Meeting Dates – J. Liley

Sample motion: "I move that we approve Resolution 2022-DDA-01 as presented."

2. Façade Improvement Grant Application – 417 Main Street – J. Olhava
 - a. Applicant: Grant Nisly
 - b. *Staff recommend conditional approval as detailed in the sample motion.*

Sample motion: "I move that we conditionally approve funding not to exceed \$20,000 for a Façade Improvement Grant for 417 Main Street, pending revisions to the current plans as a result of Town review and final inspection by DDA staff, with any substantial deviations from such plans requiring the review and approval of the DDA Board."

F. **Executive Director's Report**

G. **Communications & News**

H. **Adjourn** **8:30AM**

Note: Double Underlined items indicate attachments.