



**BOARD OF DIRECTORS MEETING**  
**Wednesday – March 16, 2022 | 7:00AM– 8:30AM**  
**301 Walnut Street, 1<sup>st</sup> 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 – February 16, 2022
  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-02 –A Resolution of The Board of Directors of The Windsor, Colorado, Downtown Development Authority Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for The Windsor, Colorado, Downtown Development Authority For 2021 – J. Olhava and J. Liley
- Sample motion: “I move that we approve Resolution 2022-DDA-02 as presented.”*
2. Façade Improvement Grant Application – 514 Main Street – J. Olhava
    - a. Applicant: Chateau Acquisitions LLC, Luke Angerhofer
    - b. *Staff recommend conditional approval as detailed in the sample motion.*
- Sample motion: “I move that we conditionally approve funding not to exceed \$15,800 for a Façade Improvement Grant for the front elevation façade enhancements to 514 Main Street, pending revisions as a result of final inspection by DDA staff, with any substantial deviations from such plans requiring the review and approval of the DDA Board, and authorize the board chair to execute documents in connection therewith.”*
3. Memo - Discussion and Direction from the DDA Board Regarding Position on the Downtown Building Height Increase Under Consideration by the Town of Windsor – J. Olhava
- F. **Executive Director’s Report**
- G. **Communications & News**
- H. **Adjourn** **8:30AM**

Note: Double Underlined items indicate attachments.