



BOARD OF DIRECTORS SPECIAL MEETING
Wednesday – May 11, 2022 | 7:00AM
301 Walnut Street, 1st Floor Conference Room, Windsor, CO 80550
(NOTE: Meeting to be held IN PERSON only and enter through the south doors)

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 – March 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**

1. Façade Improvement Grant Application – 429 Main Street – J. Olhava
 - a. Applicant: Cheryl Evans
 - b. *Staff recommend conditional approval as detailed in the sample motion.*

Sample motion: "I move that we conditionally approve funding not to exceed \$20,451.25 for a Façade Improvement Grant for the front and rear elevation façade enhancements to 429 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."

F. **Executive Director's Report**

G. **Communications & News**

H. **Adjourn**
