



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

March 16, 2016 – 7:30 a.m.

301 Walnut Street, First Floor Conference Room, Windsor, CO 80550

Agenda

- A. Call to Order
- B. Roll Call
- C. Public Invited to be Heard
- D. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
- E. Approval of Minutes from the February 17, 2016 Board of Directors Meeting – M. Ashby
- F. Report of Bills, Financial Report – P. Garcia, M. Ashby
- G. Executive Director's Report – M. Ashby
- H. Parking & Street Sweeping Update – T. Walker, J. Michaels
- I. Intergovernmental Agreement Update – M. Ashby, J. Liley
 - 1. Report from Town Board Discussion 3/14/16
- J. Strategic Plan Update – M. Ashby
- K. Mill Project Coordination Update – M. Ashby
- L. Library Feasibility Update – M. Ashby
- M. Report from Sub-Committees
 - 1. Marketing Committee 2/24/16 Summary
 - 2. Beautification Committee – No Update
 - ~~3. Parking Committee - No Update~~
- N. Communications
 - 1. Outgoing Board Member Appreciation
 - 2. DDA Board Appointments
 - 3. Spring Cleanup Day
- O. The News on the Street is . . .
- P. Adjourn

Note: Underlined items include attachments.