



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS MEETING

April 20, 2016 – 7:30 a.m.

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

Agenda

(Please note that due to a special presentation from the Colorado Main Street program, we will be trying to keep the business portion of the meeting brief.)

- 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 March 16, 2016 Board of Directors Meeting – M. Ashby
- F. Election of Officers 2016 – M. Ashby
- G. Report of Bills, Financial Report – P. Garcia, M. Ashby
- H. Executive Director's Report – M. Ashby
- I. Strategic Plan Update – M. Ashby
- J. Façade Improvement Application Update – 500 Main Street – M. Ashby
- K. **KEY INITIATIVES:**
 - 1. Mill Project Coordination Update – M. Ashby
 - 2. Library Feasibility Update – M. Ashby
 - i. Parking Committee Summary 3/6/16
 - 3. Backlot Boardwalk Update – M. Ashby
 - 4. Growth & Sustainability – M. Ashby
- L. **COMMITTEE REPORTS:**
 - 1. Marketing Committee 3/23/16
 - 2. Beautification Committee – No Update
 - 3. Parking Committee - No Update
- M. Communications
 - 1. Board Member Appreciation
 - 2. Downtown Colorado Inc. Conference, Sept. 20-23, Pueblo.
<http://www.downtowncoloradoinc.org/?page=2016Conf>
 - 3. Spring Cleanup Day
- N. The News on the Street is . . .
- O. Main Street 101 – Colorado Department of Local Affairs – Shay Coburn
- P. Adjourn

Note: Underlined items include attachments.