



## WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

[www.windsordda.com](http://www.windsordda.com)

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### BOARD OF DIRECTORS MEETING

May 18, 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 April 20, 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. Strategic Plan – M. Ashby  
Request action to approve, approve with amendments, or deny plan.
- I. **KEY INITIATIVES:**
  - 1. Mill Project Coordination Update – M. Ashby
    - i. Coloradoan Article
  - 2. Library Feasibility Update – M. Ashby
    - i. Delayed Final Report, Now June 1
    - ii. Recommendation: Downtown Futures Summit
  - 3. Backlot Boardwalk Update – M. Ashby
    - i. Request for Plat Narrative to Attorneys
  - 4. Growth & Sustainability – M. Ashby
- J. **COMMITTEE REPORTS:**
  - 1. Marketing Committee 4/27/16 Meeting Summary
    - Sponsor Policy
  - 2. Beautification Committee – No Update
  - 3. Parking Committee - No Update
- K. **COMMUNICATIONS:**
  - 1. Downtown Colorado Inc. Conference, Sept. 20-23, Pueblo.  
<http://www.downtowncoloradoinc.org/?page=2016Conf>
  - 2. Spring Cleanup Day
- L. The News on the Street is . . .
- M. Adjourn

Note: Underlined items include attachments.