

Agenda

- A. **Call to Order** **9:00AM**
- B. Roll Call
- C. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
- D. **Consent Agenda**
- Approval of Minutes from the Board of Director's Regular Meeting – July 19, 2023
 - Approval of current Financials.
- E. Public & Partner Agencies Invited to be Heard (*3 Minutes Per Person*)
- F. **Business/Action Items**
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- G. Façade Improvement Mini Grant Application –205 4th Street
- Applicant: Caroline Walker – Shine Café
- H. Backlots/4th Street Property Exchange IGA. Consideration of an Intergovernmental Agreement Between the Town of Windsor, CO, a Home Rule Corporation, and the Windsor Downtown Development Authority, a Body Corporate and Politic, Regarding the Exchange of Real Property (IGA), under which the DDA would transfer all backlot properties to the Town in return for the Town transferring its interest in the 4th Street property to the DDA, and other terms and conditions related thereto.
- I. Update on Request to Town Board Regarding DDA Name Change.
- J. Review Committee Policies:
- Organization & Communications Committee
 - Design Committee
 - Promotions Committee
 - Economic Vitality & Budget Committee
 - Community Liaisons Committee
- K. Consider purchasing a commercial grade Christmas Tree
- L. Mid-Year Budget Review
- M. Executive Director's Report
- N. Communications & News
- O. **Adjourn**
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