

Agenda

A. **Call to Order** **7:00AM**

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. Approval of Minutes from the Board of Director's Regular Meeting – December 21, 2022

Sample motion: "I move that we approve the minutes from the December 21, 2022, board meeting."

E. Public & Partner Agencies Invited to be Heard (3 Minutes Per Person)

F. **Business/Action Items**

1. Consideration of an Employment Agreement between the DDA and Michelle Vance for the DDA executive director position.

Sample motion: "I move that we approve the Employment Agreement with Michelle Vance; authorize the board chair to approve changes to the agreement, provided such changes do not substantially alter the DDA's right or obligations thereunder; and authorize the board chair to execute the agreement."

2. Consideration of Resolution 2023-DDA-01, A Resolution of the Board of Directors of the Windsor Downtown Development Authority Designating a Location for the Posting of Public Meeting Notices and Establishing Regular Meeting Dates.

Sample motion: "I move that we approve Resolution 2023-DDA-01."

G. Other Business

H. **Adjourn**
