WINDSOR DDA DOWNTOWN DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING
Wednesday – March 15, 2023 | 7:00AM
301 Walnut Street, 1st Floor Conference Room, Windsor, CO 80550
(NOTE: Meetings held IN PERSON only)

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. **Consent Agenda**

1. Approval of Minutes from the Board of Director's Regular Meeting – February 15, 2023

Sample motion: *"I move that we approve the consent agenda as presented."*

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

F. **Business/Action Items**

G. Executive Director's Report

H. Communications & News

I. **Adjourn**