

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**
- Approval of Minutes from the Board of Director's Regular Meeting – March 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. **Authorize the Executive Director** to Proceed with Developing and Issuing a Request for Qualifications Regarding the Development of a Downtown Master Plan in Partnership with the Town of Windsor Planning Department.
- Sample motion: "I move that we authorize the Executive Director to proceed with developing and issuing a request for qualifications regarding the development of a downtown master plan in partnership with the Town of Windsor Planning Department."*
- H. **Façade Improvement Mini Grant Application** –400 Main Street
- Applicant: Brooke Hansen
 - Staff recommend conditional approval as detailed in the sample motion.
- Sample motion: "I move that we conditionally approve funding not to exceed \$500.00 for a Façade Improvement Mini Grant for a new decorative tenant sign at 400 Main Street, pending installation of the sign and final inspection by DDA staff."*
- I. Executive Session – Executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, regarding the 4th Street property jointly owned by the DDA and the Town of Windsor.
- Sample motion: "I move that we enter into an executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, regarding the 4th Street property jointly owned by the DDA and the Town of Windsor."*
- J. **Executive Director's Report**
- K. Communications & News
- L. **Adjourn**
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