



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS SPECIAL MEETING

February 13, 2019 | 6:00PM

301 Walnut Street, Third Floor, Windsor, CO 80550

Minutes

Attendance: Dan Stauss, Brent Phinney, Dean Koehler, Dan Brunk. **Staff:** Matt Ashby, Josh Liley.

- A. Call to Order** **6:00PM**
B. Roll Call
C. Presentation by Brinkman representatives; question and answer.

Jay Hardy representing Brinkman Development presented an overview of the proposed backlot development.

Robbie Doman representing the American Legion made statements regarding the potential benefits the new building would provide in serving veterans.

- D. Executive Session. A joint executive session between the Windsor Town Board and the Windsor DDA Board of Directors pursuant to Colorado Revised Statutes § 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 with respect to the Brinkman redevelopment proposal of the backlot area (Matt Ashby, Executive Director, Joshua Liley, DDA General Counsel, and invited guests).

Motion to enter into Executive Session: 7:00PM. BP Moved, DB Second. Approved unanimously.

Motion to close Executive Session at 8:43PM. BP, DK Second. Approved Unanimously.

- E. Adjourn**
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Motion to Adjourn at 8:44PM. BP, DB Second. Approved Unanimously.

Note: Double Underlined items indicate attachments.