



WINDSOR DOWNTOWN DEVELOPMENT AUTHORITY

P.O. BOX 381, Windsor, CO 80550

www.windsordda.com

BOARD OF DIRECTORS SPECIAL MEETING

September 11, 2019 | 6:00PM

301 Walnut Street, Third Floor, Windsor, CO 80550

MINUTES – Draft

Attendance: Dan Stauss, Brent Phinney, Dean Koehler, Heidi Washburn.

A. Call to Order 6:00PM

B. Roll Call

C. Executive Session. A joint executive session between the Windsor DDA Board of Directors and the Windsor Town Board for the purposes of:

1. Determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators with respect to the Brinkman backlot area redevelopment proposal, pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I); and
2. Consideration of the purchase of 213 & 215 East 4th Street, Windsor, CO, pursuant to Colorado Revised Statutes § 24-6-402 (4)(a).

(Matt Ashby, Executive Director, Lucia Liley, DDA General Counsel, and invited guests).

Motion, BP: Enter into executive session. Second: DK. Approved unanimously at 6:11PM.

Motion, BP: Close executive session. Second: DK. Approved unanimously at 7:56PM.

D. Adjourn

Motion to adjourn: BP. Second: DK. Approved unanimously at 7:58PM.

Note: Double Underlined items indicate attachments.