



dda

DOWNTOWN
DEVELOPMENT
AUTHORITY

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**Board of Directors Meeting
HOME STATE BANK
303 East Mountain Avenue**

AGENDA

January 12, 2012 - 7:30 a.m.

Mission

To build public and private investment partnerships that foster economic, cultural and social growth in the Fort Collins central business district.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES –December 8, 2011**
4. **ALL IDEAS: BIG & SMALL (10 min.)**
5. **BEET STREET – BRUCE FREESTONE, CHAIR (10 min.)**
6. **UPDATES (10 min.)**
 - a. **Priority Projects**
 - b. **Regular**
 - c. **Project Summaries**
 - d. **Sales Tax Report**
7. **CONSENT AGENDA (10 min.)**
 - a. **Insurance Audit and 2012 Insurance Program**
 - b. **DDA/Elks Lease and Amendment to Trust Agreement**
8. **WATER SUPPLY & DEMAND MANAGEMENT POLICY UPDATE (30 min.)**
9. **EXECUTIVE SESSION**

(Determining positions relative to matters that may be subject to negotiation: developing strategy for negotiations: and instructing negotiations pursuant to CRS§24-6-402(4)(e) for Old Town Square Agreement Amendment)
10. **OLD TOWN SQUARE AGREEMENT AMENDMENT (10 min.)**
11. **OTHER BUSINESS (5 min.)**