



Colorado Springs Downtown Development Authority
Board of Directors Meeting
8:00 a.m. May 20, 2025
111 S Tejon St. Ste. 703

- 1. Call to Order & Welcome**
 - a. Welcome Brandy Williams, City Council District 3
- 2. Public Comment**
- 3. Minutes**
 - a. Dated April 15, 2025
- 4. Financials**
 - a. Dated April 30, 2025
- 5. Presentation**
 - a. Market and Financial Tools Analysis Presentation (MIG/EPS)
- 6. Executive Session:** For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e). Re: executive search candidate.
- 7. Discussion**
 - a. Final Interim CEO and/or Executive Committee Recommendations
 - b. Profit and Loss Discussion
- 8. Governance**
 - a. Amended and Restated Bylaws
 - b. Officer Slate Review
- 9. Grants**
 - a. 415 S Weber Street
- 10. Public Comment**
- 11. Adjournment**

Upcoming Events:

- Art on the Streets Reception: June 5th from 5-7 pm at Lulu's Downtown
- Summer / Fall Member Mixer: from 5-7 pm August 21st at Alpine Bank