

**OLD DOWNTOWN WINDSOR
BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

APRIL 3, 2007

8:30-10:00 AM

**Town of Windsor Council Chambers
9291 Old Redwood Highway
Windsor, Ca. 95492**

AGENDA

CALL TO ORDER

CHANGES TO AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENTS

OLD BUSINESS:

1. Discussion on a possible change of time for Board Meetings.
2. Approve draft letter from BID Board President to Town of Windsor Mayor requesting that the BID Board of Directors be formally appointed by the Town Council to serve as the "BID Advisory Board". (David Kelley, Town of Windsor)
3. Easter Egg Hunt
4. Fourth of July Celebration

NEW BUSINESS:

1. North Coast Bank Steve Schofield
2. Board of Directors additions and replacements. Katrina Vonmoos

COMMITTEE REPORTS:

1. Treasurer's Report Anushka Coverdale
2. Promotion Committee Fred Langley
3. Holiday Lights Committee Report Brad Thomas
4. Around Town KC Cyphers

ADJOURNMENT

NEXT MEETING: MAY 1, 2007

