

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
1/17/18 at 6:30 pm
AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. CONSENT AGENDA

1. Approval of warrants
2. Approval of the meeting minutes from the November 15, 2017 meeting

E. INFORMATIONAL ITEMS

1. Presentation from the Butterfly Pavilion about a possible partnership for the Riverwalk Project- Brenda Kaser-Burger, Chief Operating Officer, Butterfly Pavilion
2. Treasurers report-Amanda Kneer
3. Report on TARP financials and past workshops-Katrina Harms

F. ACTION ITEMS

1. Consideration for the DDA to secure a line of credit to access for future projects.
2. Approval of the job description for the NDDA executive director

G. DISCUSSION ITEMS

1. Discussion of repairs and upgrades to the Visitors Center-Monica LaSalle-Public Works
2. Discussion of TARP and upcoming workshops-Katrina Harms
3. Discussion of upcoming vacant NDDA seat

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: February 21, 2018 @ 6:30 pm at the Nederland Community Center multi purpose room

The NDDA Board encourages citizen participation. Public hearings and the "unscheduled citizens" agenda item allow an opportunity to address the Board. Discussion is limited to 3 minutes and please address your comments to the Board. Thank you for your cooperation. The NDDA Board may take action on any item included on this agenda, regardless of the heading under which such item appears. Discussion items may become action items if the Board determines that deferring final action on an item to a subsequent meeting is unnecessary or unwarranted and that taking immediate action does not compromise any third-party's rights. The NDDA Board of Trustees meeting packets and agendas are prepared on Friday before the Wednesday meetings and are available on the NDDA website, www.nederlanddowntown.org. Copies of the agendas and meeting packet are available at no cost via email from cindydowning0@gmail.com. The information is reviewed and studied by the Board members, eliminating lengthy discussions to gain basic understanding. Short discussion on agenda items does not reflect lack of thought or analysis.