

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Small Conference Room

November 7, 2012 at 6:30pm

Special Meeting Minutes

A. CALL TO ORDER

Meeting was called to order by Chairman Ron Mitchell at 6:33 pm.

B. ROLL CALL

Members Present: Ron Mitchell, Pat Everson, Katrina Harms, Donna Kirkpatrick,
Mary Ann Rodak-Friedman

Absent: Will Guercio, Annette Croughwell

Also present: Paul Turnburke, Executive Director, Eva Forberger, Treasurer,

C. PUBLIC COMMENT – there was 1 member of the community present:

Pam North attending for the press. There were no public comments.

D. ACTION ITEMS

**1. Consideration of the contract for the NedPed Sustainability Coordinator
/Design Project Manager to be forwarded to the BOT**

Paul Turnburke stated that the Selection Committee approved a firm they want to work with on the NedPeds project named - C2 - and wanted to make sure questions regarding the Scope of Work were addressed and answered. With discussion about C2's commitment to the project by attending the Biomimickry workshop, Pat asked that C2 also attend the next DAT meeting to raise their awareness of community concerns about this project.

Katrina Harms made a motion that the NDDA recommend that the BOT approve the hiring of C2 as the NedPed Sustainability Coordinators and Design Project Managers. Mary Ann Rodak-Friedman seconded and this motion was approved unanimously.

2. Consideration of the revised budget for the NDDA for 2013 for final approval by the BOT at their 12/4/12 meeting

Eva Forberger reviewed revisions to the draft budget from the last board meeting and the outcome of those discussions included declining the PROSAB request for funds, looking into alternatives for the snow blower attachment, community outreach, and various contingencies. This final version of the budget would go to the BOT for approval during their 12/4/12 meeting. Pat Everson inquired specifically if at some point in 2013 if TIF funds would be borrowed to cover some of the costs listed in the budget and Eva Forberger stated this as a budget possibility. There was also discussion regarding the perceived vs. actual costs of sidewalk maintenance and an overall awareness of where money is being spent. Pat Everson suggested monitoring these costs, with public works updates, looking into sustainable alternatives as well as examining the agreement with the town. Ron Mitchell suggested to begin exploring options for next year at the next regular board meeting in December.

Patricia Everson motioned for approval of the draft 2013 budget to be forwarded on to the BOT for approval. Mary Ann Rodak-Friedman seconded and this motion was approved unanimously.

E. OTHER BUSINESS (new)

1. Paul Turnburke asked permission to take an out of town absence over the Thanksgiving break – this was granted unanimously.

H. ADJOURNMENT

At 7:03 pm a motion to adjourn was made by MaryAnn Rodak-Friedman, seconded by Pat Everson and approved unanimously. The Special Nederland DDA Meeting was adjourned.