

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466

Multi-Purpose Room

August 19,2015 @ 6:30pm

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT ON NON-AGENDA ITEMS (Speakers limited to 3 minutes)

D. CONSENT AGENDA

1. Approval of Warrants-Jeff Maggard-NDDA Treasurer.
2. Approval of meeting minutes from the July 15, 2015 meeting-Cindy Downing-Secretary

E. INFORMATIONAL ITEMS

1. Treasurers Report-Jeff Maggard-NDDA Treasurer
2. Karina Luscher's resignation from the NDDA
3. Update on NedPeds-Katrina Harms

F. ACTION ITEMS

1. Approval of a letter in support of a GoCo grant for Wild Bear
2. Approval of \$450 for new NDDA map
3. Approval of \$2100 for the Wayfinding project
4. Approval of \$2208.75 for Ecologist Review of the Riparian corridor

G. DISCUSSION ITEMS

1. Master Plan Update planning - September 9th public meeting/forum

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: September 16, 2015 6:30pm 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.