

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
November 16, 2016 @ 6:30pm
APPROVED MEETING MINUTES

A. CALL TO ORDER

Meeting called to order at 6:30 pm

B. ROLL CALL

Present: Charles Wood, Jeffrey Green, Katrina Harms, Brent Tregaskis, Susan Schneider, Amanda Kneer

Absent: Peter Marshall

C. PUBLIC COMMENT

There were no public comments

D. CONSENT AGENDA

1. Approval of the August 17, 2016 meeting minutes

Motion to approve the August 17, 2016 meeting minutes made by Brent Tregaskis, seconded by Amanda Kneer. A roll call was taken motion passed unanimously.

2. Approval of warrants

Motion to approve the warrants made by Amanda Kneer, seconded by Brent Tregaskis. A roll call was taken and motion passed unanimously.

E. INFORMATIONAL ITEMS

1. NedPeds Report - Alisha Reis

The contractor is close to finishing the punch list but is asking for solutions to parking on gravel. They are looking for solutions to a speedy reimbursement from CDOT but it may not happen this year. Amanda Kneer is working with the Town Accountant to reimburse the Town for NedPeds expenses. The contractor will not be paid in full and the bond will not be released until the project is finished.

2. Downtown Development Incentive Task Force - Charles Wood

The BOT has tabled this project until the end of the year. The incentive to move the project forward will be for the Town to clarify Town expectations for any zoning adjustments, which would apply to

limited area, limited time and exception to zoning rules. If the developer plans to our specifications, it will help to avoid an SRU.

F. ACTION ITEMS

There were no discussion items.

G. DISCUSSION ITEMS

1. 2017 project planning

Chairperson Harms presented a tentative project plan for the 2017 to include completing the Master Plan and preparing for and running a Debt Authorization Election.

H. OTHER BUSINESS

The Board discussed and decided to cancel the December 21st meeting.

Motion to cancel the December 21st meeting made by Charles Wood, seconded by Amanda Kneer. Motion passed unanimously.

I. ADJOURNMENT

Motion to adjourn made by Amanda Kneer seconded by Charles Wood. Motion passed unanimously and meeting adjourned at 7:35 pm

NEXT REGULAR MEETING:

January 18, 2017 @ 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.downtownnederland.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.