

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

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

December 17, 2014 @ 5:30 pm
APPROVED MEETING MINUTES

A. CALL TO ORDER

Meeting was called to order at 5:31 pm

B. ROLL CALL

Present: Jeffrey Green, Amanda Kneer, Katrina Harms, Kevin Mueller, Peter Marshall

Susan Schneider arrived at 5:39 pm

Karina Luscher had an excused absence

Also Present: NDDA Treasurer Eva Forberger, Town Intern Alexander Armani-Munn

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

No public comments

D. CONSENT AGENDA

Approval of the meeting minutes from the November 19, 2014 meeting

Motion to approve the November 19 meeting minutes made by Amanda Kneer seconded by Jeffrey Green. Motion passed unanimously.

E. INFORMATIONAL ITEMS

No informational items

F. ACTION ITEMS

1. Approval of Phase 1 and 2 of the DCI Technical Assistance Proposal.

There was a proposal presented by the DCI via phone conference.

Kevin Mueller noticed DCI works with the Western Hardrock Watershed Team and said this is similar to what they could do in Nederland in regards to the mining aspect. Mueller would like to know how DCI feels Nederland could take advantage of that situation.

DCI response: The Western Hardrock Watershed Team has a whole team of AmeriCorps VISTA volunteers and DCI will send information to Nederland on how to apply.

Alexander Armani-Munn told the DCI he is interested in how they got the town of Victor to come together and overcome small town politics

Jeffrey Green is pro engaging the DCI and he feels it would help Nederland to not be so isolated. Green said Nederland needs help with implementing ideas, and the DCI will develop good relationships with people who can help the Town.

Peter Marshall is for this idea and excited that the DCI can help to access and coordinate ideas. Marshall also likes the idea of an outside pair of eyes looking in.

Kevin Mueller said this is a great resource and the DCI can help, but said the vision needs to be in line with Envision 2020. Mueller said Nederland has potential but they need to get the stakeholders involved, and involving people who have been politically distant would be a good thing.

Eva Forberger said a bond attorney would have to be hired to form a bond initiative.

Susan Schneider likes the idea of working with stakeholders who have problems with the DDA and the Town in general. She said someone from the outside may be able to find some points of common interest.

A motion to approve a budget of \$12,000 for phase 1 and 2 of the DCI Technical Assistance Proposal made by Susan Schneider seconded by Amanda Kneer. Motion passed unanimously.

G. DISCUSSION ITEMS

Alexander Armani-Munn said the Nederland Police Chief will do a Bounced Check Program presentation. This is a program where businesses will get reimbursed for bounced checks. Alexander will email the Board more information about the presentation.

I. ADJOURNMENT

Motion to adjourn made by Jeffrey Green seconded by Kevin Mueller. Meeting

adjourned at 7:02 pm

NEXT REGULAR MEETING:

January 21, 2015 6:30 pm at the Nederland Community Center multipurpose 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.