

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room @ 6:00pm
February 15, 2018
AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. CONSENT AGENDA

1. Approval of Warrants-Amanda Kneer-Board Secretary
2. Approval of the January 17, 2019 Meeting Minutes-Cindy Downing-Board Secretary

E. INFORMATIONAL ITEMS

1. Brief presentation from a student who would like the potential to volunteer for the DDA and research grants-Mark Stringfellow and Corienne Meyer.
2. Update on the Executive Director hiring process-Executive Director hiring committee
3. Update on Peak to Peak Small Business Conference-Katrina Harms

F. ACTION ITEMS

1. Consideration to pass a resolution recommending the BOT pass the an ordinance for the establishment of an Entertainment District-Ron Mitchell
2. Consideration to approve funding for improvement projects for the Visitors Center-Town of Nederland Public Works.
3. Consideration to fund \$1000 for design work for beautification of the CDOT corridor from the Nederland welcome sign to the Eldora turnoff-Mark Stringfellow
4. Approval of TIF Loan request for Visitor Center Improvements-Katrina Harms
5. Approval of TIF Loan request for Downtown Beautification and Maintenance-Katrina Harms

G. DISCUSSION ITEMS

1. Discuss hiring a staff member for the Visitors Center to allow for it to stay open 7 days a week, and also to initiate marketing efforts-John Scarffe-Visitors Center manager

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: March 13, 2018 6:00 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 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.