

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Conference Room
June 18, 2014 @ 6:30 p.m.
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 the Minutes from the May 21, 2014 meeting – Cindy Downing Secretary
2. Approval of Warrants – Eva Forberger – Treasurer

E. INFORMATIONAL ITEMS

1. Treasurer's report – Eva Forberger – Treasurer
2. Report on meeting with CDOT and the Peak to Peak Scenic By-way-Katrina Harms
3. Nedpeds report- Conor Merrigan – Project Manager
4. Update on Electric Vehicle Charging Station Grant – Alexander Armani-Munn

F. ACTION ITEMS

- 1, Consideration of a new logo for the Nederland Downtown Development Authority
2. Consideration of a representative to the parking committee
3. Consideration of a project manager for the Master Plan Update
4. Consideration of a vote of confidence for a letter to the Board of Trustees concerning "Street Vendors".

G. DISCUSSION ITEMS

1. Discussion of a tentative budget for the Master Plan Update
2. Discussion of a new/updated website for the Master Plan Update outreach

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: July 16, 2014 @ 6:30 pm in the 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.neddda.org. Copies of the agendas and meeting packet are available at no cost via email from cldowning@hotmail.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.