

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-purpose Room

Date: September 5, 2012

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. CONSENT AGENDA – Approval of minutes from previous meeting

E. INFORMATIONAL ITEMS

1. Finance Task Force Report - Pat Everson Chairperson
2. NDDA Directors Report - Paul Turnburke - NDDA Director
3. Nedpeds DAT Report - Pat Everson DAT-Leader

F. ACTION ITEMS

1. Consideration the hiring Sue Churches as our Board Secretary, including approval of her job description
2. Consideration of changing the date and time for our regular meetings.
3. Consideration and authorization for investigating the leasing of office space
4. Consideration of returning the money given to the Adopt-A-Planter program
5. Consideration of obtaining a cell phone so the NDDA can have a telephone number

G. DISCUSSION ITEMS

1. Discussion of hiring a Sustainability Consultant to advise the NDDA board on Sustainability portions of the projects and specifically the Nedpeds project.

H. OTHER BUSINESS (NEW)

G. ADJOURNMENT

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 by Friday before the Tuesday 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 info@neddda.org. 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.