

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

September 19, 2012 at 6:30 pm

AGENDA

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A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. EXECUTIVE SESSION

1. Personnel issues within the DDA
2. Negotiation matters related to Ned Peds project

E.. CONSENT AGENDA

1. Approval of August 14, 2012 - Revised Regular Meeting Minutes
2. Approval of September 5, 2012 - Regular Meeting Minutes
3. Approval of Treasurer's Regular Meeting report for September 15, 2012

E. INFORMATIONAL ITEMS

1. Executive Director report - Paul Turnburke
2. DAT – Ned Peds project report - Pat Everson

F. ACTION ITEMS

1. Consideration to hire a Project Manager for the Nedpeds project for the design portion only.
2. Consideration to hire a Sustainability Consultant for the Nedpeds project Design Team – with an attachment of the OPR
3. Consideration of proposal(s) to hire a consultant to revamp the website.

G. DISCUSSION ITEMS

1. Attending the Downtown Colorado Inc. (DCI) Conference in Golden – Ron will share with the board what he learned about a new state statute allowing for a “Go Cup” District.
2. Attending the PROSAB Gateway Park Planning meeting – Donna Sue will give an update.

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](http://www.neddda.org). Copies of the agendas and meeting packet are available at no cost via email from [www.info@neddda.org](mailto:www.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.