

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
March 19, 2014 @ 6:30 pm
AGENDA

A. CALL TO ORDER

B. ROLL CALL -

C. PUBLIC COMMENTS

D. CONSENT AGENDA

1. Approval of February 19, 2014 Minutes
2. Approval of Warrants - Treasurer

E. INFORMATIONAL ITEMS

1. Town Administrators Report on items from the Board of Trustees affecting the NDDA District
2. Nedpeds Report - Conor Merrigan, Project Manager and Alisha Reis, Town Administrator
3. Letter of Intent concerning reappointment - Patricia Everson

F. ACTION ITEMS

1. Consideration of Approval to appoint Renee McCauley as Secretary to the Nederland Downtown Development Authority Board.- Katrina Harms and hiring committee
2. Approval of the Charge Ahead Colorado grant application with \$2,500 in additional funding drawn from reserve funds. - Alexander Armani-Munn, Town Intern
3. Consideration of possible dates and agenda for a board workshop for short term planning and review of long term goals. - Pat Everson, Chairman

G. DISCUSSION ITEMS

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: April 16, 2014

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.neddada.org. Copies of the agendas and meeting packet are available at no cost via email from secneddda@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.