

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
April 16, 2014 @ 6:30pm
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 March 19, 2014 minutes
2. Approval of Warrants - Eva Forberger - NDDA Treasurer

E. INFORMATIONAL ITEMS

1. Treasurer's Report – Eva Forberger- NDDA Treasurer
2. Tax Incremental Funding (TIF) Explanation – Eva Forberger – NDDA Treasurer
3. Town Administrator's Report – Alisha Reis – Town Administrator
4. Update on EV Charger Station Grant Application – Alexander Armani-Munn – Town Intern
5. Nedped's Update – Project Status Update and Schedule – Conor Merrigan- Project Manager
6. Update on beautification of planter program - Karina Luscher

F. ACTION ITEMS

1. Cancellation of the planned May 7, 2014 workshop and setting of new date- Pat Everson
2. Consideration of the NDDA becoming a working partner with Art at the Center for First Fridays including budgeting of \$1200 to help promote and advertise the event.- Katrina Harms

G. DISCUSSION ITEMS

1. Discussion of the resignation of Renee MacCauley as NDDA Secretary and plans for future Hiring of secretary – Pat Everson
2. Discussion of the Sustainability Action Plan (SAP) and the role of the Nederland Downtown Development Authority (NDDA). - Consultant Conor Merrigan of C2 Sustainability will guide board members through the SAP and specifically the role of the NDDA in that Plan.

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: May 21, 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.neddda.org. Copies of the agendas and meeting packet are available at no cost via email from patricia.everson@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.