

Town Of Nederland  
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY  
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466

Multi-Purpose Room  
May 21, 2014 @ 6:30 p.m.

AGENDA

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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 April 16, 2014 meeting – Pam North Acting Secretary
2. Approval of Warrants – Eva Forberger – Treasurer
3. Approval of hiring Cindy Downing as NDDA Board Secretary – Pat Everson

E. INFORMATIONAL ITEMS

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

F. ACTION ITEMS

1. Consideration of the Reappointment of Amanda Kneer to the NDDA Broad- Pat Everson
2. Consideration of applicants to fill board position opening July , 2014 expiring 2018
3. Consideration of additional funding for website for 2014 budget. – Pat Everson

G. DISCUSSION ITEMS

1. Discussion of proposal for updating the NDDA Master Plan- Alexander Armani-Munn
2. Discussion of the Principles of Sustainability and begin to develop a vision of a sustainable Downtown Nederland – Kevin Mueller
3. Discussion of social media protocol for NDDA Board members – Pat Everson

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: June 18, 2014 @ 6:30 pm in the Conference Room

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