

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room

October 15, 2014 @ 6:30 p.m.

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 the Meeting Minutes from the September 17, 2014 Meeting-Cindy Downing-Secretary
2. Approval of Warrants-Eva Forberger-Treasurer

E. INFORMATIONAL ITEMS

1. Treasurers Report-Eva Forberger-Treasurer
2. Nederland Board of Trustees Report – Kevin Mueller
3. Review of the new NDDA Website-Alexander Armani-Munn

F. ACTION ITEMS

1. Approval of draft 2015 budget for the Nederland Downtown Development Authority-Eva Forberger
2. Approve DDA letter regarding the Community Center Site Plan-Katrina Harms

G. DISCUSSION ITEMS

1. NDDA Business Community Exchange Event-Katrina Harms
2. Review State and Town definition of blight –Karina Luscher
3. Discussion on DDA's involvement on Parking and Vending issues-Katrina Harms
4. Review, update and approve NDDA Rules of Procedure and Code of Conduct-Katrina Harms
5. Holiday and tree lighting-Katrina Harms

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING:

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.