

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
January 21, 2015 @ 6:30 pm

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 December 17, 2014 meeting-Cindy Downing - Secretary
2. Approval of Warrants-Eva Forberger- Treasurer

E. INFORMATIONAL ITEMS

1. Treasurer's Report - Eva Forberger
2. Update on Business Events/Master Plan - Alex Armani-Munn
3. Update on Marketing and Tourism Grant projects - Alex Armani-Munn
4. Update on NedPeds Project
5. Building Codes in the Commercial District
6. Update on DCI Technical Assistance program.

F. ACTION ITEMS

G. DISCUSSION ITEMS

1. NDDA Sustainability Action Plan items
2. Rules of Procedure review and edit

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING:

February 18, 2015 Nederland Community Center Multi-Purpose Room

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.nederlanddowntown.org Copies of the agendas and meeting packet are available at no cost via email from cindydowning0@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.