

"working together for a safe, beautiful, and vibrant downtown"

NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

February 17, 2011 8:00 A.M. PIONEER INN

8:00 A.M. CALL TO ORDER/ ROLL CALL

8:00 A.M. PUBLIC COMMENT

8:10 A.M. REPORTS

- 1. CHAIR REPORT / Teresa Warren
- 2. CHAMBER UPDATE / Su Tate
- 3. DIRECTOR REPORT / Paul Turnburke
- 4. BOT REPORT / Rob Joseph
- 5. BUSINESS WORKSHOP REPORT / Steve Culver
- 6. PUBLIC ART PROJECT REPORT / Bunny Spangler
- 7. FINANCIAL REPORT/ Mike Massa

9:00 A.M. OLD BUSINESS

- 1. APPROVAL OF BILLS
- 2. APPROVAL OF MINUTES

9:10 A.M. NEW BUSINESS -

- 9:10 A.M. Consideration of art submittals for crosswalk flags and discussion of next steps
- 9:30 A.M. Consideration of providing matching funds for a GOCO grant application by PROSAB to update the Town of Nederland and Surrounding Areas Open Space, Parks and Outdoor Recreation Management Master Plan and for conceptual planning for Gateway Park.