

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

NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

March 3, 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. PUBLIC ART PROJECT REPORT / Bunny Spangler
- 6. FINANCIAL REPORT/ Mike Massa

9:00 A.M. OLD BUSINESS

- 1. APPROVAL OF BILLS
- 2. APPROVAL OF MINUTES
- 3. Discussion of pursuing an Our Town NEA grant to begin planning efforts related to the Town Square.

9:30 A.M. NEW BUSINESS -

9:30 A.M. – Discussion of a work session with the BOT re: goals and projects for the DDA.