

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

## NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

April 21, 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. LONG TERM FUNDING REPORT / Ken Adler

9:00 A.M. OLD BUSINESS

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

9:30 A.M. NEW BUSINESS – Consideration of funding the Envision 2020 process (request made by Envision committee to local non-profits to participate in process)