

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466

Multi-Purpose Room

July 16, 2014 at 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 Meeting Minutes from the June 18, 2014 Meeting-Cindy Downing-Secretary
2. Approval of Warrants-Eva Forberger-Treasurer

E. INFORMATIONAL ITEMS

1. Treasurer's Report-Eva Forberger-Treasurer
2. Town Administrator Report on items affecting NDDA- Alisha Reis- Town Administrator
3. Nedpeds Report-Conor Merigan-Project Manager
4. Parking Committee meeting report-Jeffrey Green and Katrina Harms
5. Update on the status of the Master Plan Update-Alexander Armani-Munn
6. Board of Trustees Representative report-Kevin Mueller

F. ACTION ITEMS

1. Consideration of nominations from the floor for election of Chairman and Vice Chairman.
2. Consideration of scholarship for a board member or board members to attend the DCI Conference in Ft. Collins, September 9 – 12.
3. Consideration of a Special Event application on Town-owned property for Buds, Burgers & Beers Festival-Allan Wright, Zephyr Adventures

G. DISCUSSION ITEMS

1. Discussion of the Master Plan Update-Alexander Armani-Munn

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: August 20, 2014 @ 6:30 p.m.

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 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.