

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

NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

October 11, 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. DIRECTOR REPORT / Paul Turnburke
- 3. BOT REPORT / Alisha Reis

9:00 A.M. OLD BUSINESS

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

9:10 A.M. NEW BUSINESS – Update on status of lease for First St. lots.

9:20 A.M. Election of Treasurer.

9:30 A.M. Discussion of results of performance review of the NDDA Executive Director.

9:45 A.M. – Discussion of purchase of broom attachment for tractor.