

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
November 19. 2014 @ 6:30 pm

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 October 15, 2014 - Cindy Downing - Secretary
2. Approval of Warrants - Eva Forberger -Treasurer

E. INFORMATIONAL ITEMS

1. Treasurers Report - Eva Forberger - Treasurer
2. Nederland Board of Trustees Report – Kevin Mueller
3. December First Friday

F. ACTION ITEMS

1. Consideration of cancelling December 17, 2014 Board meeting

G. DISCUSSION ITEMS

1. Discussion and review of the Business Community Exchange event
2. Review and update DDA Code of Conduct and Rules of Procedure

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: December 17, 2014 6:30 pm at the Nederland Community Center Multi-Purpose room

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 Directors 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.