## Town Of Nederland NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Nederland Commuity Center Conference Room
December 17, 2014 @ 5:30 pm
AGENDA

A. CALL TO ORDER

- B. ROLL CALL
- C. PUBLIC COMMENT ON NON-AGENDA ITEMS (Speakers limited to 3 minutes)
- D. CONSENT AGENDA

Approval of the meeting minutes from the November 19, 2014 meeting

- E. INFORMATIONIAL ITEMS
- F. ACTION ITEMS
  - 1. Approval of Phase 1 and 2 of the DCI Technical Assistance proposal.
- G. DISCUSSION ITEMS
- I. ADJOURNMENT

## **NEXT REGULAR MEETING:**

January 14, 2014 6:30 pm at the Nederland Community Center multipurpose 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 Trustees meeting packets and agendas are prepared on Friday before the Wednesday meetings and are available on the NDDA website, <a href="www.neddda.org">www.neddda.org</a>. Copies of the agendas and meeting packet are available at no cost via email from <a href="cindydowning0@gmail.com">cindydowning0@gmail.com</a>. 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.