Town Of Nederland NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466

Multi-Purpose Room

February 18, 2015

AGENDA

AGLINDA

- 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 January 21 Meeting-Cindy Downing-Secretary
 - 2. Approval of Warrants-Eva Forberger-Treasurer
- E. INFORMATIONAL ITEMS
 - 1. Treasurers Report-Eva Forberger-Treasurer
 - 2. NedPeds update-Alisha Reis
- F. ACTION ITEMS
 - Material alternatives on the spurs-Eva Forberger
- G. DISCUSSION ITEMS
 - 1. February DDA After Hours event at Salto
- H. OTHER BUSINESS
- I. ADJOURNMENT

NEXT REGULAR MEETING:

March 18, 2015 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 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.