

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466

Multi-Purpose Room

June 17, 2015 @ 6:30pm

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 warrants-Eva Forberger-Treasurer
2. Approval of the meeting minutes from the May 20, 2015 meeting-Cindy Downing-Secretary

E. INFORMATIONAL ITEMS

1. Treasurers Report
2. Update on NedPeds
3. Update on Economic Development Task Force Survey

F. ACTION ITEMS

1. Approval of change of status for Katrina Harms from business owner to representative of the Carousel of Happiness
2. Request to Public Works for the addition of diagonal parking and public parking signage along Big Springs in front of Black Forest Restaurant.

G. DISCUSSION ITEMS

1. Master Plan Update - including but not limited to outreach schedule, budget and project identification process.

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: July 15, 2015 6:30pm @ 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.nederlanddowntown.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.