

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
4/19/17 at 6:30 pm
Approved Meeting Minutes

A. CALL TO ORDER

Meeting called to order at 6:32 pm

B. ROLL CALL

Present: Charles Wood, Katrina Harms, Brent Tregaskis, Peter Marshall, Susan Schneider
Absent: Jeffrey Green and Amanda Kneer had excused absences

C. PUBLIC COMMENT

Ron Mitchell of 75 East First Street in Nederland. Ron said prior to previous Debt Authorization, there were 45 merchants and property owners that signed a petition for an Entertainment District. He said if that were in existence, he would go a long way to get the Debt Authorization approved. Ron said the DDA should tie some specific projects to the Debt Authorization so people would understand what they are getting, and what will happen with the money if it is approved. Ron said parking in front of the Black Forest Restaurant would be a good project to consider.

Janette and Julian Taylor Taylor were there to represent the group Indivisible Mountain Resistance. Julian told the Board that the environment has changed over the last few months and there are certain people in the community that feel excluded due to this change. To help people feel more comfortable, they suggested that businesses could help them make a clear statement to anyone who comes to Nederland that they are welcome there. They proposed that businesses hang the placard they designed in their window to let people know they are welcome there and would not be discriminated against. They feel this would be good for the businesses and the community, and they hope the Board can spread the word to let everyone know that this is happening. Brent Tregaskis suggested to have a piece of written literature accompany the placard to help answer any questions and to maintain consistency of what the statement is.

Kelly Delia of Nederland spoke on behalf of the Nederland Farmers market. They are going to be putting signage that will have information about the Farmers Market around town. Kelly asked the Board if they could coordinate with them on the signs and perhaps with the DDA's help, the signs could be better. Katrina said later in the meeting they could talk about putting some money toward helping them with signage.

D. CONSENT AGENDA

1. Approval of the March 15, 2015 Meeting Minutes

Motion to approve March 15, 2015 meeting minutes made by Brent Tregaskis seconded by Susan Schneider. Motion passed passed with unanimous approval.

2. Approval of warrants

Motion to approve the warrants made by Brent Tregaskis seconded by Susan Schneider
A roll called was taken and motion passed with unanimous approval.

E. INFORMATIONAL ITEMS

1. Financial Reports -Mandy Kneer

Mandy was not in attendance of this meeting.

2. Debt authorization/election schedule

Katrina Harms spoke with the Town lawyer the previous week and she was hoping to have their proposal for this meeting, but it wasn't available on time. Katrina said there is still plenty of time, and they can discuss specifics like language, the questions, and the supporting documents from last year. She will get the schedule from the lawyer soon. The lawyer said by law the DDA can not conduct their own election, so the Town will have to do the election, and the DDA will assist as much as they can. Katrina would like the Board to walk around and get some support from local business owners, some signatures, and also perhaps to come to a BOT meeting to support the DDA debt authorization. Katrina is going to make some changes to the literature and then contact local business owners. Katrina would also like people to contact her and let her know who they are going to communicate with so they don't double up.

F. ACTION ITEMS

There were no action items on the original agenda, but the Board decided to move an item in "Other Business" to an action item. Please see Other Business for more information.

G. DISCUSSION ITEMS

1. Letter to DDA District Members

It was decided by the Board to make sure the language more more concise and projects were clearly defined before the letter was sent out.

H. OTHER BUSINESS

Katrina announced that they will be attending the DCI conference with Susan Schneider, Cynthia Bakke (Planning and Building Technician for the Town of Nederland), and Kelly Grebe (Sustainability Advisory Board) will all be attending the conference.

Katrina told the Board she would like to put an ad in the MMAC Adventure Guide and asked for their approval. The Board decided to make this an action item

Motion to spend \$325 on an ad in the MMAC Summer Adventure Guide for the Town of Nederland and the DDA made by Susan Schneider, seconded by Brent Tregaskis. A roll call was taken and motion passed unanimously.

Katrina asked the Board if they would like to go forward with the signs that Kelly Delia was referring to earlier in the meeting. The Board agreed to move forward, and Katrina said she

would speak to the Town Marshall about the logistics of the signs.

Jeffrey Green will not be renewing his term which expires in July, so they will need to find a replacement.

I. ADJOURNMENT

Motion to adjourn made by Susan Schneider, seconded by Brent Tregaskis Meeting adjourned at 7:32 pm

NEXT REGULAR MEETING:

May 17, 2017 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 Trustees meeting packets and agendas are prepared by the Tuesday before the Wednesday meetings and are available on the NDDA website, 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.