

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
July 27, 2017

APPROVED MEETING MINUTES

A. CALL TO ORDER

Meeting called to order at 6:38 pm

B. ROLL CALL

Present: Brent Tregaskis, Katrina Harms, Claudia Schaufler, Peter Marshall, Susan Schneider
Absent: Alan Apt and Amanda Kneer

C. PUBLIC COMMENT ON NON-AGENDA ITEMS (Speakers limited to 3 minutes)

No public comments

D. CONSENT AGENDA

No consent agenda items

E. INFORMATIONAL ITEMS

No informational items

F. ACTION ITEMS

1. APPROVE A RESOLUTION SUBMITTING TO THE QUALIFIED ELECTORS OF THE TOWN OF NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY, AT THE ELECTION TO BE HELD NOVEMBER 7, 2017, A BALLOT ISSUE AUTHORIZING DEBT OF THE DOWNTOWN DEVELOPMENT AUTHORITY.

Motion to approve the debt authorization up to the 2.9/5.1 million amount made by Brent Tregaskis, seconded by Susan Schneider.

A roll call was taken and motion approved unanimously.

2. APPROVE AND FORWARD TO THE BOARD OF TRUSTEES A RESOLUTION APPROVING AN ELECTION CALLED BY THE NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY FOR NOVEMBER 7, 2017.

Motion to approve and forward the Board of Trustees a Resolution approving an election called by the Nederland Downtown Development Authority for November 7, 2017 made by Brent Tregaskis, seconded by Susan Schneider.

A roll call was taken and motion approved unanimously.

G. DISCUSSION ITEMS

No discussion items

H. OTHER BUSINESS

No other business.

I. ADJOURNMENT

Motion to adjourn made by Brent Tregaskis, seconded by Katrina Harms. Meeting adjourned at 8:43pm

NEXT REGULAR MEETING:

August 16, 2017 6:30pm 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.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.