

Town of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
November 15, 2017 6:30pm
AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. Consent Agenda

1. Approval of July 12 meeting minutes
2. Approval of August 15 meeting minutes
3. Approval of September 20 meeting minutes
4. Approval of October 18, meeting minutes
5. Approval of Warrants

E. INFORMATIONAL ITEMS

1. Financial Reports

F. ACTION ITEMS

1. Approval of changes to Bank Account
2. Approval of the 2018 Budget
3. Approval of the 2017 supplemental budget
4. Approval of canceling the December meeting

G. DISCUSSION ITEMS

1. Discussion of an Executive Director Position
2. Discussion on planning and next steps

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING:

December 20, 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. 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 Monday 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.