

Town of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
October 18, 2017 6:30pm
AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. Consent Agenda

1. Approval of July 19 meeting minutes
1. Approval of July 27 meeting minutes
2. Approval of September 20 meeting minutes
3. Approval of Warrants

E. INFORMATIONAL ITEMS

F. ACTION ITEMS

1. Election of Officers

G. DISCUSSION ITEMS

1. Public Question and Answer on NDDA Special Election
2. NDDA Special Election Update and Schedule of Events
 1. schedule
 2. public outreach update
 3. last mailing

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING:

November 15, 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.

Nederland Downtown Development Authority
Warrant Report

Invoice Number	Date	Vendor	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	Budget Remaining
09112017	9/11/2017	Elizabeth Allen	\$ 600.00	\$ 600.00	70-75-5270	Downtown Area/DDA	3,000.00	(4,154.00)
07312017-2	7/31/2017	Collins Cockrel & Cole	\$ 1,177.50	\$ 1,177.50	70-75-5175	Election	4,250.00	3,072.50
08312017-2	8/31/2017	Collins Cockrel & Cole	\$ 672.00	\$ 672.00	70-75-5175	Election	4,250.00	2,400.50
09202017	9/20/2017	Cindy Downing	\$ 66.00	\$ 66.00	70-75-5830	TARP grant expenses	11,000.00	10,934.00
09202017-2	9/20/2017	Town of Nederland	\$ 205.16	\$ 205.16	70-75-5175	Election	4,250.00	2,195.34
08312017-3	8/31/2017	Beyond the Mountain Design	\$ 673.64	\$ 673.64	70-75-5770	Printing/Copying	250.00	(586.06)
09132017	9/13/2017	8500 Light Lab	\$ 160.00	\$ 160.00	70-75-5750	Advertising	500.00	260.03
09112017	9/11/2017	Katrina Harms	\$ 35.91	\$ 35.91	70-75-5175	Election	4,250.00	2,159.43
09302017	9/30/2017	Cindy Downing	\$ 584.00	\$ 584.00	70-75-5129	DDA Secretary Services	3,600.00	480.00



AGENDA INFORMATION MEMORANDUM NEDERLAND BOARD OF TRUSTEES

Meeting Date: October 18, 2017
Prepared By: Katrina Harms

Consent Information Action Discussion

ACTION ITEM:

We elected interim VP and Chair in July. We need to elect permanent officers.

Take nominations for and elect a Chair, Vice Chair and Treasurer.

SUMMARY:

The NDDA Board must elect officers for 1 year terms starting July 1 and ending June 30 per the bylaws. (see attached) The Board will take nominations from the board and elect a Chair, Vice-chair and Treasurer.

Current interim officers are:

Katrina Harms – Chair

Susan Schneider – Vice-Chair

Mandy Kneer – Treasurer

ATTACHEMENTS: