

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466

Multi-Purpose Room

September 17, 2014 @ 6:30

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 Meeting Minutes from the August 20, 2014 Meeting-Cindy Downing-Secretary
2. Approval of Warrants-Eva Forberger-Treasurer

E. INFORMATIONAL ITEMS

1. Treasurer's Report-Eva Forberger-Treasurer
2. Nederland Board of Trustees Report – Kevin Mueller
3. Update from Downtown Colorado, Inc. DCI Conference- Attendees

4. Update on the status of the new NDDA website-Alexander Armani-Munn

F. ACTION ITEMS

1. Consideration of a creation of a Downtown Entertainment District-Ron Mitchell
2. Consideration of approval of back-in parking –Ron Mitchell
3. Review and Approval of the DRCOG TIPS Grant application-Katrina Harms

G. DISCUSSION ITEMS

1. Review of the Community Center Site Plan-Dale Porter
2. Parking Plans/Recommendations-Alexander Armani-Munn
3. Communication and Outreach for the Master Plan Update-Alexander Armani-Munn

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: October 15, 2014 @ 6:30

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.neddda.org. Copies of the agendas and meeting packet are available at no cost via email from

patricia.everson@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.