

Nederland Downtown Development Authority Minutes for August 19, 2010

Board members present: Bunny Spangler, Ken Adler, Rob Joseph, Steve Culver, Jonathan Beggs, Director Paul Turnburke and Teresa Warren.

Absent: Udo Sille.

Also present: Lynn Hirshman, Ron Mitchell, Ryan and Mike Massa.

Meeting called to order at 8:00 A.M.

1. Ron Mitchell talked about his proposed RV lot and bus parking area on 1st Street. Ron also said that he has talked with other DDA's and that the NDDA should look into long term investments to fund the NDDA after the TIF funding expires.

2. Teresa Warren said she is serving on the Mayor's task force Vision 2020. They are working on a budget and proposals and funding. Teresa said they hope to have a proposal for the BOT for their last meeting in Oct.

Teresa said for our TARP funds we need to have a report submitted in November.

3. Paul Turnburke went through a 2nd punch list with CDOT on the sidewalks. They also talked about maintenance and snow removal issues.

Paul said there is a training session coming up for DRCOG TIP grants. They will be getting applications in Oct. for the next five years of funding. Paul said there will be two mandatory training sessions to apply for grants.

Paul said the new Town Administrator will begin working on Sept. 7th.

Paul handed out a rough outline of future NDDA projects with estimated costs along with timelines and priority status. Paul said he would like to get approval to begin survey work on the Brian Mahon Memorial Park.

4. Mike Massa updated us with his financial report on the sidewalk project and the NDDA's operating budget.

Mike said he had checks ready for Dan Glasser, Nederland Feed & Supply for the planters and one for the planter signs. All of these checks have been approved.

5. Rob Joseph talked about the BOT meeting. He said Pat Everson gave a presentation on her Nederland project; producing a book and DVD. It will be a visual characterization of Nederland. The BOT adopted a resolution opposing upcoming election issues, #101, 60 and 64. Rob said the BOT will

review the cable franchise agreement in Sept. Rob said that the Public Works Dept. is keeping up on all projects with their limited staffing

6. Next up was approval of the minutes from our Aug. 5th meeting. Rob Joseph made a motion:

To approve the NDDA minutes from Aug. 5th, 2010, as written. Bunny Spangler 2nd the motion. Motion was approved unanimously. #081910-1.

Ken Adler made a motion:

To approve \$12,000.00 for the cost to begin planning and discussion of Phase 2 of the sidewalk project, and contacting the appropriate parties, including surveyor Lee Stadele and Loris & Associates. Also, to get a cost estimate from Loris & Associates for writing the TIP grant application.

Bunny Spangler 2nd the motion. Motion was approved unanimously. #081910-2.

Bunny Spangler made a motion:

To contact Lee Stadele of Flagstaff Surveying Inc. to begin survey work for the Brian Mahon Memorial Park and the sidewalk Phase 1B items, which are misc. areas that may need improvement.

Ken Adler asked if we should also look at doing survey work in other parts of the NDDA boundaries for possible sidewalks.

Rob Joseph 2nd the motion. Motion was approved unanimously. #081910-3.

7. Paul Turnburke wanted to thank Tim Underwood for all his years of service to the Town and his help with the NDDA. Paul said he would like to present Tim with a plaque from the NDDA to show our appreciation of his efforts.

Paul Turnburke said he will bring in Business Cards for NDDA Board members at our next NDDA meeting.

8. Bunny Spangler asked that the NDDA collect items for a gift basket to give away at the DCI Conference on Sept. 22-24th in Glenwood Springs.

Meeting was adjourned at 9:55 A.M.

Our next NDDA meeting will be on Thursday, Sept. 9th. The meeting will take place at 8:00 AM at the Pioneer Inn, unless otherwise notified.

Submitted by Stephen Culver, Secretary NDDA.