

Town Of Nederland  
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY  
Nederland Town Hall Annex, 45 West First Street, Nederland, CO  
SPECIAL MEETING AGENDA  
Date: October 30, 2013, @6:30pm

AGENDA

---

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. INFORMATION ITEMS

1. Resignation letter from Sue Churches, Secretary to the NDDA Board
2. Public Hearing Notice for the November 20, 2013 combined meeting of the NDDA and the Planning Commission for the Town of Nederland Pedestrian Enhancement Design and Nederland Pedestrian and Storm Water Management Improvement Project.

ACTION ITEMS

1. Consideration of recommending 2 new members to the Nederland Board of Trustees at their next meeting November 5, 2013, replacing two members who have resigned.

E. DISCUSSION ITEMS

1. Discussion of options of replacing NDDA board Secretary.

H. OTHER BUSINESS (NEW)

G. ADJOURNMENT

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 by Friday before the Tuesday meetings and are available on the NDDA website, [www.neddda.org](http://www.neddda.org). Copies of the agendas and meeting

packet are available at no cost via email from [Paul@turnburkeassociates.com](mailto:Paul@turnburkeassociates.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.