

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
November 20, 2013 at 5:30
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 minutes from regular meeting October 16, 2013
2. Approval of minutes from special meeting October 30, 2013
3. Approval of Warrants

E. INFORMATIONAL ITEMS

1. Update on Christmas Lights and First Friday Art Tour on December 6, 2012, Karina Luscher and Katrina Harms.
2. Update on Best and Brightest Interin - Katrina Harms and Alisha Reis
3. Report on Biominicry Workshop conducted by the EPA on November 2, 2013 - Conor Merrigan
4. Report on FOR meeting with CDOT for final approval for the Nedpeds Project - Conor Merrigan
5. Treasurer's Report - Eva Forberger - NDDA Treasurer

F. ACTION ITEMS

1. Consideration of two options to replace the duties of Sue Churches the NDDA Board Secretary
2. Consideration of revisions to the 2014 budget for the remuneration for the NDDA Board Secretary
3. Consideration of forming a hiring committee to search for a new Secretary

G. DISCUSSION ITEMS

H. OTHER BUSINESS

I. RECESS AT 6:30

J. RECONVENE AT 7:00 pm - Joint DDA and Planning Commission Meeting

DISCUSSION ITEM FOR BOTH BOARDS:

1. Presentation to both boards of the Nederland Pedestrian Enhancement and Storm Water Management Project - Presenters - Conor Merrigan - Project Manager and Sustainability Consultant and Brian McClaren - Representing Huitt-Zollars, Inc Design Engineers for the Project.

ACTION ITEMS:

1. Public Hearing: Consideration by the NDDA of approval of the NedPeds Project, and forwarding their recommendation to the Nederland Planning Commission for consideration.

2. Public Hearing: Consideration by the Planning Commission of approval of the NedPeds Project and forwarding their recommendation to the Board of Trustees for consideration.

NEXT REGULAR MEETING: NDDA will meet on December 11, 2013

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.