

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
February 19, 2014 @ 6:30
AGENDA

A. CALL TO ORDER

B. ROLL CALL -

C. CONSENT AGENDA

1. Approval of January 15, 2014 Minutes
2. Approval of Warrants - Treasurer

D. PUBLIC COMMENTS

E. INFORMATIONAL ITEMS

1. Treasurer's Report - Eva Forberger, NDDA Treasurer
2. Town Administrators Report on items from the Board of Trustees affecting the NDDA District
3. Nedpeds Report - Conor Merrigan, Project Manager and Alisha Reis- Town Administrator
4. Electric Vehicle Charging Station Grant Update - Pat Everson

F. ACTION ITEMS

1. Approval of New Board Secretary, Marcy Wells - Hiring Committee
2. Setting Date and agenda for a board workshop for short term planning and review of long term goals. - Pat Everson, Chairman

G. DISCUSSION ITEMS

1. Discussion of continuation of Adopt a Planter Program and appointment of Chairperson and Committee. - Pat Everson, Chairman

H. OTHER BUSINESS

I. ADJOURNMENT

NEXT REGULAR MEETING: March 19, 2014

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 secneddda@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.