

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
August 20, 2014
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 July 17, 2014 Meeting-Cindy Downing-Secretary
2. Approval of Warrants-Eva Forberger-Treasurer

E. DIRECTOR/STAFF/COMMITTEE REPORTS

1. Treasurer's Report-Eva Forberger-Treasurer
2. Town Administrator Report on items affecting NDDA- Alisha Reis- Town Administrator
3. Nederland Board of Trustees Report - Kevin Mueller
4. NDDA Chair - Katrina Harms

F. INFORMATIONAL ITEMS

1. Presentation in regards to establishing an entertainment district in downtown Nederland-Ron Mitchell

G. ACTION ITEMS

1. DRCOG Scoring of NDDA projects – Kevin Mueller
2. Presentation of the NDDA website proposal – Alexander Armani-Munn
3. Presentation of the NDDA logo design – Alexander Armani-Munn

H. DISCUSSION ITEMS

1. Discussion and update of the vendor licensing issue
2. Request for funding in the 2015 Budget in the amount of \$10, 000 for the 4th of July Fireworks-Peak to Peak Healthy Communities
3. Consideration of a Public Outreach Plan-Alexander Armani-Munn

I. OTHER BUSINESS

J. ADJOURNMENT

NEXT REGULAR MEETING: September 17, 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 cindydowning0@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.