

Town Of Nederland  
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY  
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466  
Conference Room

September 26, 2012 at 6:30 pm

Special Meeting AGENDA

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A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. CONSENT AGENDA

1. Approval of Warrants

E. ACTION ITEMS

1. Consideration of the contract for Design Services with Huitt-Zollars, Inc. for the NedPeds project.
2. Consideration of the preliminary budget for the NDDA for 2013
3. Consideration of the loan request to the BoT to access TIF Funds for the Design portion of the NedPeds project.

F. DISCUSSION ITEMS

1. Discussion of a budget item of \$5,000 for potential Brown Fields Applications within the DDA boundaries.
2. IGA between the Town and DDA regarding the governing of CDOT NedPeds funding.
3. Discuss a change to the November – Regular Meeting schedule.

G. OTHER BUSINESS (NEW)

H. 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 [www.info@neddda.org](mailto:www.info@neddda.org). 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.