

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

October 17, 2012 at 6:30 pm

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. CONSENT AGENDA

1. Approval of September 19, 2012 - Regular Meeting Minutes
2. Approval of September 26, 2012 - Special Meeting Minutes
3. Approval of Warrants

E. INFORMATIONAL ITEMS

1. Executive Director report - Paul Turnburke
2. DAT – Ned Peds project report - Pat Everson and Paul Turnburke

F. ACTION ITEMS

1. Consideration of creating a selection committee for the position of Sustainability Coordinator
Project Manager for the NedPed project
2. Discussion of Draft 2013 Budget – Eva Forberger
3. Consideration of a proposal to hold a DDA dinner for constituents
4. Consideration of proposal to purchase a computer for the DDA secretary

G. DISCUSSION ITEMS

1. Review packet from Town of Nederland for Kathmandu
2. Adopt-a-Planter update - Donna Kirkpatrick.

H. OTHER BUSINESS (NEW)

1. Workshop Flyer

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. Copies of the agendas and meeting packet are available at no cost via email from 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.