

NEDERLAND
DOWNTOWN
DEVELOPMENT
AUTHORITY

“working together for a safe, beautiful, and vibrant downtown”

**NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY BOARD
MEETING**

September 27, 2011 8:00 A.M. PIONEER INN

8:00 A.M. CALL TO ORDER/ ROLL CALL

8:00 A.M. PUBLIC COMMENT

8:10 A.M. REPORTS

- 1. CHAIR REPORT / Teresa Warren**
- 2. DIRECTOR REPORT / Paul Turnburke**
- 3. BOT & CHAMBER REPORT / Rob Joseph**
- 4. DCI CONFERENCE REPORT / Teresa W., Udo S., Rob J.**

9:00 A.M. OLD BUSINESS

- 1. APPROVAL OF BILLS**
- 2. APPROVAL OF MINUTES**

9:10 A.M. NEW BUSINESS – Consideration of a proposal for a conceptual plan for the public deck space on First St.

9:30 A.M. Discussion of scheduling a performance review of the NDDA Executive Director.

9:45 A.M. – Convene an Executive Session for the purpose of discussion of financial terms relative to NDDA lease of lots 161 & 162 (between Off Her Rocker and Rustic Moose) on First St.