



**TOWN OF NEDERLAND  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**NEDERLAND COMMUNITY CENTER  
750 Hwy 72 Nederland, CO 80466  
January 9, 2019, 6:00 p.m.**

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A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. CONSENT AGENDA

- Approval of Warrants - Amanda Kneer/Treasurer
- Approval of the December 12, 2018 Meeting Minutes – Cindy Downing/Secretary
- Approval of the January 2, 2019 PPT RFP Presentation Meeting Minutes – Josiah Masingale/Executive Director

E. INFORMATIONAL ITEMS

- Treasurers Report - Amanda Kneer/Treasurer
- Town of Nederland Administrator Report - Karen Gerrity/Town Administrator
- Chair Report – Susan Schneider/Chair
- Executive Director Report - Josiah Masingale/Executive Director

F. ACTION ITEMS

- Parking, Pedestrian, and Traffic Study and Plan RFP

G. DISCUSSION ITEMS

- Pavilion at Barker Meadows Park
- DDA Mill Levy Extension

H. OTHER BUSINESS – N/A

I. ADJOURNMENT

**NEXT REGULAR MEETING: February 13, 2019 6:00 pm at the Nederland Community Center Multi Purpose**

The NDDA Board encourages citizen participation. Public Comment period allows 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.

Copies of the agendas and meeting packet are available at no cost via email from [josiah@nederlanddowntown.org](mailto:josiah@nederlanddowntown.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.