



**TOWN OF NEDERLAND**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS AGENDA**  
NEDERLAND COMMUNITY CENTER  
750 Hwy 72 Nederland, CO 80466  
November 13, 2019, 6:00 p.m.

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PUBLIC COMMENT**

**D. CONSENT AGENDA**

- Approval of Warrants  
[11.13.19 Warrants](#)
- Approval of October 9, 2019 Meeting Minutes  
[11.13.19 NDDA 10.9.19 Meeting Minutes](#)

**E. INFORMATIONAL ITEMS**

- Treasurer's Report
- Town of Nederland Administrator Report  
[11.13.19 Town Administrator's Report](#)
- Chair Report
- Executive Director Report  
[11.13.19 Executive Director's Report](#)
- Downtown Colorado Inc. - Katherine Correll  
[11.13.19 NDDA AIM DDA Potential](#)  
[11.13.19 NDDA 2015 Downtown Colorado Inc. Assessment](#)  
[11.13.19 DCI Downtown Development Authority Board Member Manual](#)

**F. PUBLIC COMMENT**

**G. DISCUSSION ITEMS**

- Wayfinding - Claudia Schaufler  
[11.13.19 AIM Way finding](#)
  - 303 Sign Company: <https://www.bouldersigncompany.org/>
  - Longmont Sign Company: <https://longmontsignco.com/>
  - ArtCraft Signs: <https://artcraftsign.com/>
  - Admiral Sign Company: <http://admiralsign.com/>
  - Avalis Wayfinding Solutions: <https://www.avalisway.com/>
  - Signs By Tomorrow:

- [https://www.signsbytomorrow.com/denverdowntown?utm\\_source=google&utm\\_medium=GMB](https://www.signsbytomorrow.com/denverdowntown?utm_source=google&utm_medium=GMB)
- **New Board Members - Rea Orthner**  
[11.13.19 NDDA AIM New Board Members](#)  
[11.13.19 NDDA Bylaws](#)  
[11.13.19 DDA Suggested Bylaw Amendment Regarding Alternates](#)

#### H. ACTION ITEMS

- **Visitor Center Funding Request**  
[11.13.19 NDDA Visitor Center Request for Fund Use](#)  
[11.13.19 NDDA 2018 AIM Request for Funds Visitor Center](#)
- **TAP Application. Public Works Request for \$100,000 Commitment - Chris Pellitier**  
[11.13.19 AIM TAP](#)  
[11.13 TAP Application ZIP Drive](#)

#### H. OTHER BUSINESS

#### I. ADJOURNMENT

#### **NEXT REGULAR MEETING: December 11, 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.