



**NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS AGENDA
VIRTUAL MEETING
NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466
May 13, 2020, 6:00 p.m**

Meeting link: Meeting Access Information -

Link:

<https://meetingsamer17.webex.com/meetingsamer17/j.php?MTID=m2ddead3e9974d2396aedfd7fae7a5b9f>

Meeting number: 624 062 707

Join by phone by dialing: +1-408-418-9388

Access code: 624 062 707

Recording:

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT AGENDA

- Warrants: [5.13.20 Warrants](#)
- Minutes: [5.13.20 NDDA 4.29.20 Emergency Board Meeting Minutes](#)

D. INFORMATIONAL ITEM

- Chair Report
- Vice Chair Report
- Executive Director Report: [5.13.20 NDDA Executive Director Report](#)
- Town Administrator Report: [5.13.20 NDDA Town Administrator Report](#)
 - Committee Reports
 - Business Incentives: Claudia Schaufler and Andrew Dewart
 - Performance Space: Mark Stringfellow
 - Parking: Mark Stringfellow and Andrew Dewart
 - Wayfinding: Claudia Schaufler and Steve Karowe
 - Beautification: Rea Orthner

E. DISCUSSION ITEMS

- **Public Art Contract with Mandy Vink - Rea Orthner**
 - [5.13.20 NDDA AIM Public Art Contract](#)
 - [5.13.20 NDDA RFP Public Art Proposal](#)
 - [5.13.20 NDDA Vink Letter of Interest](#)
 - [5.13.20 Public Art Plan Contract](#)
- **Picnic Tables Downtown - Ron Mitchell**
 - [5.13.20 NDDA AIM Picnic Tables](#)

F. ACTION ITEM

- **NDDA Accountant and Treasurer**
 - [5.13.20 AIM from 2.12.20 Meeting](#)

G. PUBLIC COMMENT

H. ADJOURNMENT

NEXT REGULAR MEETING: June 14, 2020 6:00 pm on WEBX.

The NDDA Board encourages citizen participation. Public Comment period allows an opportunity to address the Board. Discussion is limited to 3-minutes. 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 packets are available at no cost via email from ndda.ed@gmail.com. The information is reviewed and studied by Board members to eliminate lengthy discussions and to gain a basic understanding of discussions on agenda items. A short discussion on an agenda item does not suggest a lack of thought or analysis.