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[March 11, 2020 NDDA Agenda](#)
A. CALL TO ORDER

B. ROLL CALL

C. CONSENT AGENDA
   - Approval of Warrants
   - Approval of 2.12.20 Meeting Minutes
     o 3.11.20 NDDA Meeting Minutes

D. PUBLIC COMMENT

E. DISCUSSION ITEMS
   - Website – Hope Jordan
     o 3.11.20 AIM Website Update

F. ACTION ITEMS
   - HPAF Fund Request – Claudia Schaufler
     o 3.11.20 AIM HPAF Request for Funds
     o 3.11.20 NDDA Funding Requirements
     o 3.11.20 HPAF NDDA Fund Application
     o 3.11.20 HPAF NDDA Fund Application Daily Camera
     o 3.11.20 HPAF NDDA Fund Application Colorado Magazine
     o 3.11.20 Daily Camera Invoice
     o 3.11.20 Colorado Life Magazine Invoice

   - Nederland Public Art RFP – Mark Stringfellow
     o 3.11.20 AIM Public Art RFP Recommendation
     o 3.11.20 Public Art Request for Art Plan Proposal
     o 3.11.20 Mandy Vink Resume
     o 3.11.20 Mandy Vink Letter of Interest
     o 3.11.20 Mandy Vink Assistant Carissa Samaniego
     o 3.11.20 Pacific Coast Conservation
     o 3.11.20 Outdoor Design Group
     o 3.11.20 Charlotte Bender Letter of Intent
Beautification Recommendation to Hire Mike Reichert – Claudia Schaufler
  - 3.11.20 Beautification Employee and Contract
  - Mike Reichert Letter of Interest
  - 3.11.20 Mike Reichert Resume
  - 3.11.20 Ember Bryce Letter of Interest
  - 3.11.20 Ember Bryce Letter of Interest
  - 3.11.20 Beautification Agreement
  - 3.11.20 NDDA 11.19.19 RFP Beautification
Resolution 2020 - to Engage Beautification Funds – Hope Jordan
  - 3.11.20 AIM Beautification Budget
  - 2019 and 2020 Budget Spreadsheet
NDDA Accountant – Steve Karowe
  - 3.11.20 AIM Accounting
Wayfinding RFP – Claudia Schaufler, Steve Karowe
  - AIM
  - Merje
  - Graphic House

H. INFORMATIONAL ITEMS
- Chair Report
- Town Staff Report
  - 3.11.20 Town Administrator Report
- Executive Director Report
  - 3.11.20 Executive Director Report
- Treasurer Report
- Committee Reports
  - Business Incentives: Claudia Schaufler and Andrew Dawart
  - Performance Space: Barb Hardt
  - Electrical Box: Mark Stringfellow
  - Parking: Mark Stringfellow and Andrew Dawart

I. OTHER BUSINESS

J. ADJOURNMENT

NEXT REGULAR MEETING:  March 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. 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.