

**AGENDA**  
**BOULDER DEVELOPMENT FUND BOARD (BDFB)**  
**Wednesday, January 2, 2019**  
**6:30 P.M. at Boulder City Hall**

1. Call to Order
2. Introductions
3. Review and Approve Minutes of Previous meeting
4. Old Business
  - a. Department of Commerce Project Submission Update
  - b. Fair Grounds Master Plan Update
  - c. Project Update
    1. Identity Package – Branding Recommendation, Website, Gateway Signs
    2. Revolving Loan Fund
    3. Internet Expansion
    4. Draft Request for Proposals – Main Street Improvements, Veterans Park Improvements
    5. Wayfaring Signs Update
    6. Tax District – Targeted Economic Development District (TEDD), Urban Renewal District (URD), Business Improvement District Information
5. New Business
  - a. New Project Submissions – Facade Improvement, River Trails, Subdivision Regulations
  - b. MDC Property Survey Update
  - c. Project Timeline Tracking Sheet
6. Project Oversight Update/Discussion
7. Fund Expenditure Report
7. Public Input and Other Items of Discussion
8. Next Meeting February 6, 2019
9. Adjourn

The public is advised that one or more County Commissioners or Boulder City Council members may attend this meeting.