

**AGENDA**  
**BOULDER DEVELOPMENT FUND BOARD (BDFB)**  
**Wednesday, April 3, 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. Project Status
    1. Identity Package – Branding, Website, Gateway Signs
    2. Revolving Loan Fund
    3. Wayfaring Signs Update
    4. Internet Expansion
    5. Veterans Park – SOW #8 Modification, City Hall Addition – Architect, New SOW
    6. Downtown Improvements
    7. Façade Improvement – Timeline, Funding
    8. MDC Survey
    9. Request for Proposals Update – Kiosk, Downtown, Veteran Park Electrical
  - c. Open Grants – Main Street
5. New Business
  - a. Project Timeline Tracking Sheet – Amendments to Timeline
  - b. Potential New Commerce project Submissions – MDC Redevelopment, I-15 Interchange, City Hall Addition, Urban Renewal District Support, Downtown Property Inventory
6. Fund Expenditure Report – Administration Fees, advertising expense, city hall architect, Master Plan donations
7. Public Input and Other Items of Discussion
8. Next Meeting May 1, 2019
9. Adjourn

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