

**AGENDA**  
**BOULDER DEVELOPMENT FUND BOARD (BDFB)**  
**Wednesday, December 5, 2018**  
**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. Growth Policy and Main Street Master Plan Update
  - d. Project Update
    1. Identity Package – Branding, Website, Gateway Signs
    2. Revolving Loan Fund
    3. Internet Expansion
    4. River Trail
    5. Tax District – Targeted Economic Development District (TEDD), Urban Renewal District (URD), Business Improvement District Information
5. New Business
  - a. New Project Submissions
  - b. Façade Improvement Program
  - c. Project Timeline Tracking Sheet
6. Fund Expenditure Report
7. Public Input and Other Items of Discussion
8. Next Meeting January 2, 2019
9. Adjourn

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