

## PUBLIC MEETING

### Castle Rock Downtown Alliance

*(a partnership between the Downtown Development Authority and Downtown Merchants Association)*

### Alliance Board Meeting

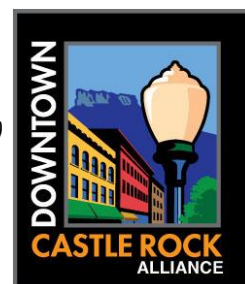
January 16, 2014

4:00pm to 5:00pm

Phillip S. Miller Library – CR Bank Room East

100 South Wilcox

Castle Rock, CO 80104



## Agenda

This meeting is open to the public. \*

<b>4:00pm</b>	<b>Call to Order / Roll Call</b> <ul style="list-style-type: none"><li>• Unscheduled Public Comment**</li></ul>	<b>Jason Gray / Rick Stucy</b>
<b>4:05pm</b>	<b>DDA Action Items Without Public Comment</b> <ul style="list-style-type: none"><li>• Approval of December 19, 2013 minutes</li></ul>	<b>Rick Stucy</b>
<b>4:10pm</b>	<b>Alliance Updates</b> <ul style="list-style-type: none"><li>• CREP Update</li><li>• Public Outreach</li><li>• Light Pole Banners</li><li>• SiteStats Software</li></ul>	<b>Kevin Tilson</b> Kevin Tilson Kevin Tilson Kevin Tilson Kevin Tilson
<b>4:25 pm</b>	<b>DMA Update</b> <ul style="list-style-type: none"><li>• Events Committee Update</li><li>• Treasurer Update</li></ul>	<b>Jason Gray</b> Events Committee Bill Schlanger
<b>4:40 pm</b>	<b>DDA Update</b> <ul style="list-style-type: none"><li>• Rink Update</li><li>• Resolution for Ratification of 2014 Budget</li><li>• Resolution for Public Posting of DDA Meetings</li><li>• Treasurer Update</li></ul>	<b>Rick Stucy</b> Kevin Tilson Kevin Tilson Kevin Tilson Tim Leonard
<b>4:55 pm</b>	<b>Other Items</b>	
<b>5:00pm</b>	<b>Adjourn</b>	

\* Please note that all times indicated on the agenda are approximate with the regular board meeting commencing at the posted time and concluding upon completion of the agenda. Interested parties are encouraged to be present earlier than the scheduled time. Public comments will be taken on items and limited to four minutes per speaker.

\*\* During the Unscheduled Public Comment time, members of the public are invited to address the DDA Board on items which are not scheduled on the agenda. Comments are limited to 4 minutes.