PUBLIC MEETING

Castle Rock Downtown Development Authority
Board of Directors Meeting
July 18, 2013 @ 4:00 pm
Town Hall ,100 Wilcox Street

AGENDA

☒ **Business Meeting**
☐**Workshop**

THIS MEETING IS OPEN TO THE PUBLIC. PLEASE NOTE THAT ALL TIMES INDICATED ON THE AGENDA ARE APPROXIMATE WITH THE REGULAR BOARD MEETING COMMENCING AT 4:00 PM AND CONCLUDING UPON COMPLETION OF THE AGENDA. INTERESTED PARTIES ARE ENCOURAGED TO BE PRESENT EARLIER THAN THE SCHEDULED TIME.

4:00 Call to Order / Roll Call

Unscheduled Public Comment (During this 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)
ADVERTISED PUBLIC HEARINGS & ACTION ITEMS - (PUBLIC COMMENT WILL BE TAKEN ON ITEMS AND LIMITED TO FOUR (4) MINUTES PER SPEAKER)

4:00 Staff Report

- Staff/Events Update

4:10 DDA/DMA = Downtown Alliance (Staff)

- DDA/DMA- History
- Staffing Proposal Direction
- Legal Status/MOU (Corey Hoffman)
- Downtown Alliance Joint Meeting and Downtown Priorities

4:30 DDA Discussion/Action Items *with* public comment

- Castle Rock Hotel/Arts Center Proposal
- Mary Shaw-Town of Castle Rock- DOD Sign Code Ordinance Amendment
- Marty Hudson – Town of Castle Rock Way Finding Signs

5:15 DDA Action Items *without* public comment

1. Approval of June 20, 2013 minutes
2. Approval of Resolutions of Appreciation, John Manka and Roxanne Lindeman
3. Executive Session on personnel Direction (DDA Board)

5:30 Adjourn