



Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

DOWNTOWN ALLIANCE

**White Construction, Conference Room, 202 6th Street # 200, Castle Rock
Thursday, August 2, 2018**

DMA AGENDA

3:30 pm – 3:55 pm

1. **3:30 pm – Call to Order and Introductions** **Jason Gray**
2. **3:30 pm – DMA Action Items and Updates** **Jason Gray**
 - a. **3:30 pm – 2018 Event Updates** **Angie Vencill**
 - b. **3:35 pm – Preliminary P&L Review (M1, CSC, CS, M2, FITS)** **Angie Vencill**
3. **3:55 pm – Adjourn** **Jason Gray**

ALLIANCE AGENDA

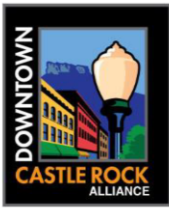
3:55 pm – 4:20 pm

1. **3:55 pm – Call to Order and Introductions** **Jason Gray/Greg Boman**
2. **3:55 pm – Approval of Alliance Board Minutes** **Jason Gray/Greg Boman**
 - June 25, 2018
3. **4:00 pm – Unscheduled Public Comment** **Jason Gray/Greg Boman**
4. **4:05 pm – Staff Update** **Kevin Tilson**
5. **4:10 pm – Alliance Action Items and Updates** **Jason Gray/Greg Boman**
 - a. **4:10 pm – Rink Update** **Angie Vencill**
6. **4:20 pm – Adjourn** **Jason Gray/Greg Boman**

DDA AGENDA

4:20 pm – 4:55 pm

Meeting will begin subject to the completion of the preceding Alliance meeting and may start earlier than listed but will not begin more than 20 minutes ahead of schedule.



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| 7. 4:20 pm – Call to Order and Introductions | Greg Boman |
| 8. 4:20 pm – Unscheduled Public Comment | Greg Boman |
| 9. 4:25 pm – DDA Action Items and Updates | Greg Boman |
| a. 4:25 pm – DDA Board Member Elections | Kevin Tilson |
| b. 4:35 pm – 221 Wilcox Update | Kevin Tilson |
| 10. 4:55 pm – Adjourn | Greg Boman |

* 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.

** 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 4 minutes per speaker.