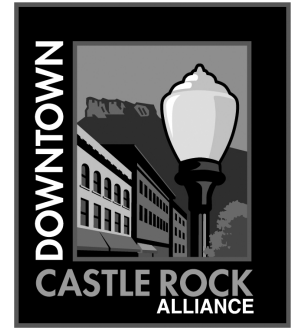


PUBLIC MEETING

**Castle Rock Downtown Development Authority/
Downtown Merchants Association
Board of Directors Meeting-Downtown Alliance
August 15, 2013 @ 4:00 pm
Town Hall, 100 Wilcox Street
1st floor conference room**



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 DDA Action Items without public comment

- Approval of August 1, 2013 minutes

4:15 Staff Report/Alliance Updates

- Staff/Events Update
 - Movie Night and Splash in the Park Update
 - Oktoberfest and Trick or Treat Street Preparations
 - Alliance Board Retreat September 6th (Town Hall, Chambers)
 - Art Center Proposal Update
 - Alliance White Pavilion Opportunity

4:30 DDA Discussion/Action Items with public comment

- Community Development Block Grant application
- Rink at the Rock Sport Ice Contract
- Rink Specialties Contract Review and Approval
- TIF Update and Town IGA Proposal Review

Marty Hudson/Brad Boland
Frank Gray
Frank Gray
Corey Hoffman

5:00 Adjourn