



## **Castle Rock Downtown Alliance**

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

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### **Castle Rock Downtown Alliance Board Meeting**

**Philip S. Miller Library – CR Bank Room East**

**100 South Wilcox, Castle Rock, Colorado**

#### **AGENDA**

**March 20, 2014 – 4:00pm-5:40pm**

- 1. 4:00 pm – Call to Order** **Greg Boman**
- 2. 4:05 pm – Roll Call** **Greg Boman**
- 3. 4:10 pm – Approval of Minutes** **Greg Boman**
  - a. January 16, 2014** **Greg Boman**
  - b. February 20, 2014** **Greg Boman**
- 4. 4:15 pm – Unscheduled Public Comment\*\*** **Greg Boman**
- 5. 4:20 pm – Alliance Updates and Action Items** **Kevin Tilson**
  - a. 4:20 pm – Newsletter** **Kevin Tilson**
  - b. 4:25 pm – Letter of Support, The Move** **Kevin Tilson**
  - c. 4:30 pm – Letter of Support, Quiet Zone** **Kevin Tilson**
  - d. 4:35 pm – News Press Article** **Kevin Tilson**
- 6. 4:40 pm – DMA Updates and Action Items** **Jason Gray**
  - a. 4:40 pm – Events Committee Update** **Angie Vencill**
  - b. 4:45 pm – Banners Committee Update** **Kevin Tilson**
  - c. 4:50 pm – DMA Elections** **Angie Vencill**
  - d. 5:00 pm – Treasurer Update** **Bill Schlanger**
- 7. 5:05 pm – DDA Updates and Action Items** **Greg Boman**
  - a. 5:05 pm – 695 Jerry Street Update** **Marty Hudson**
  - b. 5:15 pm – Rink Update** **Kevin Tilson**
  - c. 5:20 pm – Chair/Vice Chair/Treasurer Appointment Announcement** **Kevin Tilson**
  - d. 5:25 pm – Trolley Sponsorship** **Kevin Tilson**
  - e. 5:30 pm – Treasurer Update** **Mike Trede/Kevin Tilson**
- 8. 5:35 pm – Other Items**
- 9. 5:40 pm – Adjourn**

\* 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.