



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, February 2, 2017

DMA AGENDA

3:30 pm – 4:00 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 – 2017 Events Update** **Angie Vencill**
3. **4:00 pm – Adjourn** **Jason Gray**

ALLIANCE AGENDA

4:00 pm – 4:50 pm

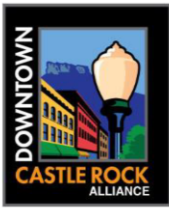
1. **4:00 pm – Call to Order and Introductions** **Jason Gray/Greg Boman**
2. **4:05 pm – Approval of Alliance Board Minutes** **Jason Gray/Greg Boman**
 - **December 1, 2016**
3. **4:10 pm – Unscheduled Public Comment** **Jason Gray/Greg Boman**
4. **4:15 pm – Alliance Action Items and Updates** **Jason Gray/Greg Boman**
 - a. **4:15 pm – Roundabout at 3rd and Perry St.** **Caroline Kipp/Frank Main**
 - b. **4:25 pm – 2016 Alliance Year End Report** **Kevin Tilson/Angie Vencill**
 - c. **4:30 pm – Downtown Business Meetings Update** **Angie Vencill**
 - d. **4:40 pm – DMA Membership Proposal** **Angie Vencill**
5. **4:50 pm – Adjourn** **Jason Gray/Greg Boman**

DDA AGENDA

4:50 pm – 5:35 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.

1. **4:50 pm – Call to Order and Introductions** **Greg Boman**



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| 2. 4:50 pm – Unscheduled Public Comment | Greg Boman |
| 3. 4:55 pm – Staff Update | Greg Boman |
| 4. 5:00 pm – DDA Action Items and Updates | Greg Boman |
| a. 5:00 pm – Public Posting & Resolution | Angie Vencill |
| b. 5:05 pm – Facade Grant Discussion | Kevin Tilson |
| c. 5:10 pm – 2016 Audit Update | Angie Vencill |
| d. 5:15 pm – Trolley Sponsorship | Angie Vencill |
| e. 5:20 pm – Potential DDA Legislation | Kevin Tilson |
| f. 5:25 pm – DDA Board Vacancy | Kevin Tilson |
| 5. 5:35 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