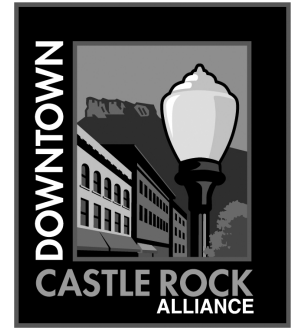


PUBLIC MEETING

**Castle Rock Downtown Development Authority
Board of Directors Meeting
March 21, 2013 @ 4:00 pm
18 Wilcox, Suite 202**



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

- DMA Update (Patti Owen-DeLay)
- Staff Update (Charlene Meeker)

4:30 DDA Discussion/Action Items with public comment

- Resolution to Accept Sculpture

4:50 DDA Action Items without public comment

1. Approval of February 21, 2013 minutes

5:00 Adjourn