DOWNTOWN ALLIANCE
The Move, 202 6th Street #200, Castle Rock
Thursday, January 11, 2018

DMA AGENDA
3:45 pm – 4:00 pm

1. ***3:45 pm* – Call to Order and Introductions** — **Jason Gray**

2. ***3:45 pm* – DMA Action Items and Updates** — **Jason Gray**
   a. ***3:45 pm* – 2018 Plans and Contracts** — **Angie Vencill**

3. ***4:00 pm* – Adjourn** — **Jason Gray**

ALLIANCE AGENDA
4:00 pm – 4:35 pm

1. ***4:00 pm* – Call to Order and Introductions** — **Jason Gray/Stu Butler**

2. ***4:05 pm* – Approval of Alliance Board Minutes** — **Jason Gray/Stu Butler**
   - **December 7, 2017**

3. ***4:10 pm* – Unscheduled Public Comment** — **Jason Gray/Stu Butler**

4. ***4:15 pm* – Staff Update** — **Kevin Tilson**

5. ***4:25 pm* – Alliance Action Items and Updates** — **Jason Gray/Stu Butler**
   a. ***4:25 pm* – Rink at the Rock Update** — **Angie Vencill**
   b. ***4:30 pm* – Email to Downtown Businesses** — **Angie Vencill**

6. ***4:35 pm* – Adjourn** — **Jason Gray/Stu Butler**

DDA AGENDA

4:35 pm – 5:25 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.

7.	***4:35 pm* – Call to Order and Introductions**	**Stu Butler**
8.	***4:35 pm* – Unscheduled Public Comment**	**Stu Butler**
9.	***4:45 pm* – DDA Action Items and Updates**	**Stu Butler**
	a. ***4:45 pm* – Lost Coffee Façade Grant**	**Angie Vencill**
	b. ***4:55 pm* – Captivate Façade Grant**	**Kristen Bowling**
	c. ***5:05 pm* – 309 Jerry Street Façade Grant**	**Angie Vencill**
	d. ***5:10 pm* – Rink at the Rock Update**	**Angie Vencill**
	e. ***5:15 pm* – Festival Park Budget Update**	**Kevin Tilson**
10.	***5:25 pm* – Adjourn**	**Stu Butler**

* 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.