DOWNTOWN ALLIANCE
White Construction, Conference Room, 202 6th Street # 200, Castle Rock
Thursday, December 6, 2018

DMA AGENDA
3:30 pm – 3:50 pm

1. ***3:30 pm* – Call to Order and Introductions** — **Denise Fuller**

2. ***3:30 pm* – DMA Action Items and Updates** — **Denise Fuller**
   a. ***3:30 pm* – C3 & OK Final P&L** — **Kristen Bowling**
   b. ***3:35 pm* – DMA Board Position – Hayley Monteferrante** — **Kevin Tilson**
   c. ***3:40 pm* – Resolution of Appreciation for Jason Gray** — **Kevin Tilson**

3. ***3:50 pm* – Adjourn** — **Denise Fuller**

ALLIANCE AGENDA
3:50pm – 4:20 pm

1. ***3:50 pm* – Call to Order and Introductions** — **Denise Fuller /Greg Boman**

2. ***3:50 pm* – Approval of Alliance Board Minutes** — **Denise Fuller /Greg Boman**
   - November 1, 2018

3. ***3:55 pm* – Unscheduled Public Comment** — **Denise Fuller /Greg Boman**

4. ***4:00 pm* – Staff Update**

5. ***4:05 pm* – Alliance Action Items and Updates** — **Denise Fuller /Greg Boman**
   a. ***4:05 pm* – Partnership with CR Police Dept.** — **Officer Joseph Cybert**
   b. ***4:15 pm* – Downtown Prospect Update** — **Marcus Notheisen**

6. ***4:20 pm* – Adjourn** — **Denise Fuller /Greg Boman**

DDA AGENDA
4:20 pm – 5:15 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.	***4:20 pm* – Call to Order and Introductions**	**Greg Boman**
8.	***4:20 pm* – Unscheduled Public Comment**	**Greg Boman**
9.	***4:25 pm* – DDA Action Items and Updates**	**Greg Boman**
	***a. 4:25 pm* – Riverwalk Fees**	**Kevin Tilson**
	***b. 4:30 pm* – Sales Tax Increment and Festival Park**	**Kevin Tilson**
	***c. 4:45 pm* – Micro Grant Program**	**Kristen Bowling**
	***d. 4:55 pm* – Adoption of DDA Budget**	**Kevin Tilson**
	***e. 5:10 pm* – DDA 3rd Quarter Financials**	**Kevin Tilson**
10.	***5:15 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.