CASTLE ROCK DOWNTOWN ALLIANCE Downtown Alliance Board of Director's Meeting MINUTES of December 14, 2023

ATTENDANCE FOR ALL MEETINGS

DMA KC Neel, Aidan Gray, Lou Scileppi, John Johnson

DDA

Stu Butler, Kim Heideman, Josie Adler, John Manka, Andrew Wasson

STAFF

Birgit Braehler, Kevin Tilson, Karah Reygers

ALLIANCE PARTNERS

Tara Vargish – Town of Castle Rock, Brad Boland – Town of Castle Rock, Kevin McHugh – Castle Rock Chamber; George Teal – Douglas County Commissioner, Max Brooks – Castle Rock Town Council Member, Jason Gray – Mayor; Sergeant Torrens – Castle Rock Police, Frank Gray – Castle Rock EDC, Marcus Notheisen – Castle Rock EDC

PUBLIC ATTENDEES

Hilleary Everist, Laura Thomas, Keedan Smith, Daniel Pettis, Dr. Stephanie Fuji, Dr. Jay Egger, Ellen Larsen, Mimi Pucak, Daniel Ramirez, Jordan Jones, Aaron Barrick, Mark Heath, Jason Rauch, Mike Beaudoin, Michal Beaudoine

CALL TO ORDER DMA

Aidan Gray called the Downtown Merchants Association meeting to order at 12:10PM and took attendance.

DMA ACTION ITEMS AND UPDATES

2023 DMA Sponsor Appreciation:

Kevin Tilson thanked the Town of Castle Rock for having a vision for a vibrant Downtown with community events and, for establishing a service contract in 2003 with the newly created DMA non-profit organization. He handed a framed poster with 2023 events to mayor Jason Gray. Next, he expressed his appreciation to the organizations that support the Castle Rock Community and community events.

Many of these organizations support the community in a variety of ways, not just by supporting DMA events, but also philanthropic causes and organizations like 4H, Douglas Land Conservancy, the Chamber of Commerce, Colorado Agricultural Leadership Foundation and many other causes.

The following organizations received a community champion award:

Company Name	First Name	Last Name
Castle Rock Autoplex	Jose	Medina
Lifetime Windows & Siding	Keedan	Smith
Lifetime Windows & Siding	Isaac	Schilling
HBS Trash Services	Daniel	Pettis
Arapahoe Community College Sturm Collaboration Campus	Dr. Stephanie	Fuji
Eco-Products	Ellen	Larsen
Los Dos Potrillos & Ramirez Hospitality Group	Daniel	Ramirez
HEI Civil	Jordan	Jones
Folkestad Fazekas Barrick & Patoile, P.C.	Aaron	Barrick
Park Street Storage	Mark	Heath
Canvas Credit Union	Jason	Rauch
Aloha Fund	Hilleary	Everist
Owen Ames Kimball	Mike	Beaudoin

ADJOURN

There being no further DMA business, the meeting was adjourned at 12:21PM.

CALL TO ORDER ALLIANCE

Andrew Wasson called the Downtown Alliance meeting to order at 12:21PM and took attendance.

APPROVAL OF MINUTES

Minutes Approval: Aidan Gray motioned to approve the November 9, 2023 Alliance Board Minutes as presented; Lou Scileppi seconded the motion; the motion carried unanimously by the DMA. Kim Heideman motioned to approve the November 9, 2023 Alliance Board Minutes as presented; Andrew Wasson seconded the motion; the motion carried unanimously by the DDA.

Action Items and Updates

Castle Rock Police Dept. - Downtown:

Castle Rock Police Sergeant Kevin Torrens introduced himself to the board as the community liaison and asked everybody to reach out to him with any suggestions or concerns. He gave some examples of how police is already working together with the Castle Rock business community.

ADJOURN

There being no further Alliance business, the meeting was adjourned at 12:40PM.

CALL TO ORDER DDA

Stu Butler called the Downtown Development Authority meeting to order at 12:41PM and took attendance.

Douglas County Commissioner and Other Districts Comments

George Teal expressed his and commissioner Abe Laden's gratitude to the Castle Rock Downtown community for the ongoing developments and events in Castle Rock.

DDA ACTION ITEMS AND UPDATES

No updates.

ADJOURN

There being no further DDA business, the meeting was adjourned at 12:46PM.

The Castle Rock Downtown Development Authority approved these minutes on

<u>2.8.2024</u> Date

John Manka, DDA Secretary

<u>2.8.2024</u> Date

Bernie Greenberg, DMA Secretary