

Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

DOWNTOWN ALLIANCE

Riverwalk South, 115 Wilcox Street, Castle Rock

Thursday, April 18, 2019

3:15 – 3:30 pm – Tour of Riverwalk South Building

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 – 2019 Event Update** **Kristen Bowling**
 - b. **3:35 pm – Sponsorships** **Kristen Bowling**
 - c. **3:40 pm – DMA Election Results** **Kevin Tilson**

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

ALLIANCE AGENDA

3:50 pm – 4:30 pm

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

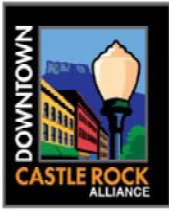
2. **3:50 pm – Approval of Alliance Board Minutes** **Denise Fuller/Greg Boman**
 - **March 7, 2018**

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

4. **4:00 pm – Staff Update** **Kevin Tilson**

5. **4:10 pm – Alliance Action Items and Updates** **Denise Fuller/Greg Boman**
 - a. **4:10 pm – Castle Rock EDC Update** **Marcus Notheisen**

6. **4:25 pm – Adjourn** **Denise Fuller/Greg Boman**



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DDA AGENDA

4:25 pm – 5:00 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.

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| 7. 4:25 pm – Call to Order and Introductions | Greg Boman |
| 8. 4:25 pm – Unscheduled Public Comment | Greg Boman |
| 9. 4:30 pm – DDA Action Items and Updates | Greg Boman |
| a. 4:30 pm – First Bank Loan | Kevin Tilson |
| b. 4:40 pm – Encore Update | Kevin Tilson |
| c. 4:50 pm – Façade Grant - 340 Third St. | Kristen Bowling |
| d. 4:55 pm – Façade Grant Policy Discussion | Kevin Tilson/Kristen Bowling |
| 10. 5:00 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.