

CASTLE ROCK DOWNTOWN ALLIANCE
Downtown Alliance Board of Director's Meeting

MINUTES of March 05, 2020

The Board of Directors of the Castle Rock Downtown Merchants Association and Downtown Development Authority met in regular session on March 05, 2020 at 115 Wilcox Street, Riverwalk Craft Coworking at 3:45PM. The DMA meeting started at 3:45PM.

PRESENT

DDA Members Present: Stu Butler, John Manka, Nick Heir, Andrew Wasson, Jason Bower

DMA Members Present: Kathy Church, Kevin Bracken, Hayley Monteferrante, Nick Lucey, Lou Scileppi, Denise Fuller, Steve Spencer, KC Neel

STAFF: Kevin Tilson, Alliance Director; Audrey Spencer; Project Manager; Kristen Bowling; Alliance Manager

PUBLIC ATTENDEES: Suzanne Larue, DC Libraries; Connor Treanor, TreanorHL; Banks Floodman, Sunflower Development

ALLIANCE PARTNERS: Dave Corliss, Town Manager; Julie Kirkpatrick, Town of Castle Rock

CALL TO ORDER

KC Neel called the Downtown Alliance meeting to order at 3:47 PM.

UNSCHEDULED PUBLIC COMMENT

No unscheduled public comment.

DDA ACTION ITEMS AND UPDATES

2020 Event Update: Staff updated the board on the 2020 events.

DMA Elections: Staff updated the board on the five open board seats that will be available in April 2020. Staff went through the qualification requirements of membership, the election process and upcoming deadlines.

ADJOURN

There being no further Alliance business, the meeting was adjourned at 3:54PM.

CALL TO ORDER

Stu Butler called the Downtown Alliance meeting to order at 3:55PM.

APPROVAL OF MINUTES

Minutes Approval: Denise Fuller motioned to approve the February 06, 2020 Alliance Board Minutes as presented, Hayley Monteferrante seconded the motion; the motion carried unanimously by the DMA. John Manka motioned to approve the February 06, 2020 Alliance Board Minutes as presented, Andrew Wasson seconded the motion; the motion carried unanimously by the DDA.

UNSCHEDULED PUBLIC COMMENT

No unscheduled public comment.

STAFF UPDATE:

Staff updated the board on a variety of topics including public roundabouts, DDA and DMA Board Elections, Parking in Downtown, Rink at the Rock Updates, Banner Updates as well as encouraged each member of the board to sign a confidentiality agreement to continue to discuss current and future downtown projects.

ALLIANCE ACTION ITEMS AND UPDATES

Project at 610 Jerry Street: Connor Treanor and Banks Floodman, with TreanorHL and Sunflower Development respectively, joined the Alliance meeting to introduce a project to the Alliance Board. The proposed project is just outside of the Downtown Core at 610 Jerry Street and is consistent with the type of project called for in the DDA's Plan of Development.

Kathy Church made a motion directing staff to pursue the proposed project as presented and pursue an opportunity to add public parking with project, Nick Lucey seconded this motion; the motion carried unanimously by the DMA.

John Manka made a motion that this project fits the Plan of Development, and directed staff to work closely with the developer of this proposed project and pursue an opportunity to add public parking within the project, Andrew Wasson seconded this motion; the motion carried unanimously by the DDA.

ADJOURN

There being no further Alliance business, the meeting was adjourned at 4:54 PM.

CALL TO ORDER

Stu Butler called the Downtown Development Authority meeting to order at 4:56 PM.

UNSCHEDULED PUBLIC COMMENT: No unscheduled public comment.

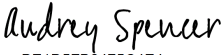
ADJOURN

There being no further Alliance business, the meeting was adjourned at 4:58 PM.

The Castle Rock Downtown Alliance approved these minutes on

4/3/2020

Date

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Audrey Spencer, Secretary