

Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

DOWNTOWN ALLIANCE <u>Town Hall Council Chambers, 100 N. Wilcox Street, Castle Rock, CO</u> Thursday, May 9, 2024

DMA AGENDA 12:00 pm – 12:25 pm

1. 12:00 pm - Call to Order and Introductions

KC Neel

- 2. 12:05 pm DMA Action Items and Updates
 - a. 12:05 pm New DMA Board Members

Kevin Tilson

b. 12:10 pm - 2024 DMA Event Budget

Karah Reygers

3. 12:25 pm - Adjourn

KC Neel

ALLIANCE AGENDA

12:25 pm - 12:35 pm

Meeting will begin subject to the completion of the preceding meeting and may start earlier than listed but will not begin more than 20 minutes ahead of schedule.

1. 12:25 pm – Call to Order and Introductions

KC Neel/Stu Butler

2. 12:25 pm – Approval of Alliance Board Minutes

KC Neel/Stu Butler

March 14, 2024 - Alliance Minutes

3. 12:30 pm - Unscheduled Public Comment

KC Neel/Stu Butler

4. 12:35 pm – Staff Update

Kevin Tilson

- a. DDA Board Memos Legislation, Website Accessibility, Admin. Methodology, etc.
- b. America 250 Colorado 150
- c. Downtown Stakeholders Meeting
- 5. 12:35 pm Alliance Action Items and Updates
 - a. No Items or Updates

Kevin Tilson

6. 12:35 pm - Adjourn

KC Neel/Stu Butler

DDA AGENDA 12:35 pm – 1:45 pm

Meeting will begin subject to the completion of the preceding meeting and may start earlier

than listed but will not begin more than 20 minutes ahead of schedule.

7. 12:35 pm – Call to Order and Introductions	Stu Butler
8. 12:35 pm – Douglas County Commissioner and Other Districts Comments	Stu Butler
9. 12:40 pm – Unscheduled Public Comment	Stu Butler
10. 12:45 pm – DDA Action Items and Updates a. 12:45 pm – Façade Grant Request for Payment –	
213 Perry Street – Owens House	Karah Reygers
b. 12:55 pm – 2023 DDA Audit	Karah Reygers
c. 1:05 pm – City Hotel Update	Kevin Tilson
d. 1:15 pm – Website Accessibility Statement	Kevin Tilson
e. 1:25 pm – DDA DRB Recommendation	Kevin Tilson
f. 1:35 pm – DDA Special Fund Sales Tax Base	Kevin Tilson
11. <i>1:45 pm</i> – 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.