

Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

DOWNTOWN ALLIANCE MEETING <u>Town Hall Council Chambers, 100 N. Wilcox Street, Castle Rock, CO</u> Thursday, November 14, 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 – DMA Vendor Booth Policy
 b. 12:15 pm – 2024 Carriage Ride Update

 3. 12:25 pm – Adjourn

KC Neel

ALLIANCE AGENDA

12:25 pm - 12:40 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

- May 9, 2024 Alliance Minutes
- Aug. 8, 2024 DDA Minutes
- Sept. 12, 2024 DMA Minutes

3. 12:35 pm - Unscheduled Public Comment

KC Neel/Stu Butler

4. 12:35 pm - Staff Update

Kevin Tilson

- a. Service Contract Presentations 11/19/24
- b. The City Hotel Project Update
- c. The View Project Update
- 5. 12:40 pm Alliance Action Items and Updates
 - a. No Items to Discuss

Kevin Tilson

DDA AGENDA

12:40 pm - 1:15 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.	12:40 pm – Call to Order and Introductions	Stu Butler
2.	12:40 pm – Douglas County Commissioner and Other Districts Comments	Stu Butler
3.	12:45 pm – Unscheduled Public Comment	Stu Butler
4.	12:50 pm – DDA Action Items and Updates	
	a. 12:50 pm – Resolution 2024-005 - Cancelling the Sept. 12, 2024 Meeting	Kevin Tilson
	b. 12:55 pm – Façade Grant - 403 Perry Street - Reyn Rock Senior Apartments	Kevin Tilson
	c. 1:05 pm – Resolution 2024-004 - 2025 DDA Budget	Kevin Tilson
5.	1:15 pm – 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.