

**Castle Rock Downtown Development Authority
Board of Directors Meeting
Dec. 12, 2013
Castle Rock Downtown Alliance Office
18 S. Wilcox St., Ste. 202**

Call to Order: 4:00 p.m.

Roll Call:

DDA Board Members Present:

Rick Stucy, Chairman
Greg Boman, Vice Chair
K.C. Neel, Secretary
Jason Bower
Chip Wilson, Council Liaison
Mike Trede

Staff/Guests:

Kevin Tilson, Staff

Unscheduled Public Comments

- None

DDA Action Items *without* Public Comment

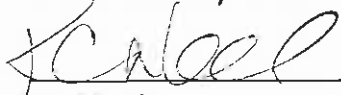
- A motion was made to table approval of the Nov. 7, 2013 Minutes and Nov. 21, 2013 Minutes.
 - Motion: Chip Wilson
 - Second: Mike Trede
 - Motion passes 6-0

DDA Action Items

- DDA Budget
 - A motion was made to adopt the DDA Budget as presented to Town Council on December 3, 2013, noticed to the public and presented to the DDA Board.
 - Motion: Chip Wilson
 - Second: Mike Trede
 - Motion passes 6-0

Meeting Adjourned: 4:20 p.m.

The Castle Rock Downtown Development Authority Approved these minutes on
December 19, 2013



DDA Secretary

KC Neel