

CASTLE ROCK DOWNTOWN ALLIANCE
DDA Board of Director's Meeting

MINUTES of February 6, 2014

The Board of Directors of the Castle Rock Downtown Development Authority met in regular session at 4:00 pm on Thursday, February 6, 2014 at the Castle Rock EDC Offices, 18 South Wilcox, Suite 202, Castle Rock, CO 80104.

PRESENT

Jason Bower, Mike Trede, Rick Stucy, Greg Boman, Bill Schlanger

ABSENT

KC Neel, Tim Leonard, Chip Wilson

STAFF

Kevin Tilson, Alliance Director; Angie Vencill, Administrative Support

GUESTS INCLUDED

Jason Reynolds, Planning Manager, Development Services at the Town of Castle Rock

CALL TO ORDER

Greg Boman called the meeting to order at 4:05 pm.

DDA ACTION ITEMS WITHOUT PUBLIC COMMENT

Minutes Approval: Mike Trede moved to approve the minutes of January 16, 2014; seconded by Jason Bower: the minutes were approved unanimously.

DDA ACTION ITEMS AND UPDATES

Resolution of Appreciation – Rick Stucy: A resolution of appreciation honoring the service of Rick Stucy was presented (Resolution 2014-03). Mike Trede moved to approve the resolution, seconded by Jason Bower; the resolution was approved unanimously.

Resolution of Appreciation – Tim Leonard: A resolution of appreciation honoring the service of Tim Leonard was presented (Resolution 2014-04). Mike Trede moved to approve the resolution, seconded by Jason Bower; the resolution was approved unanimously.

Downtown Alley Vacation: Jason Reynolds, Planning Manager in the Development Services Department at the Town of Castle Rock provided information on a request for an alley vacation in Downtown Castle Rock. Dale Reynolds and Berkenkotter Motors have asked for a vacation of a back alleyway that is currently a sloping hillside and causing erosion issues for the businesses.

Façade Grant Review: Kevin Tilson presented a new façade grant review for the building at the corner of Wilcox and Plum Creek Parkway. It was determined that a committee needs to be formed that consists of 3-4 DDA members in conjunction with Marty Hudson from the Town. Three members volunteered: Jason Bower, Mike Trede and Greg Boman.

Rink Update: Kevin Tilson reviewed the numbers presented by the Town for attendance, skates and revenues for the Rink. He also updated the board on the status and options for negotiations with Rink Specialists Inc. Kevin Tilson has a season end update planned to present to Town Council on March 18, 2014.

Treasurer Update: Kevin Tilson reviewed invoices and receipts for the DDA since the January meeting.

Project Introduction: Kevin Tilson provided a high level introduction of a new development project in Downtown Castle Rock. The project will allow for tech companies in Castle Rock who are expanding. This would ensure Castle Rock would not lose employers in downtown. The DDA & EDC are looking to unveil the specific request from the developer in the near future.

ADJOURN

There being no further business the meeting adjourned at 5:40 pm.

The Castle Rock Downtown Development Authority approved these minutes on

2/20/14

Date

KC Neels

KC Neels, DDA Secretary