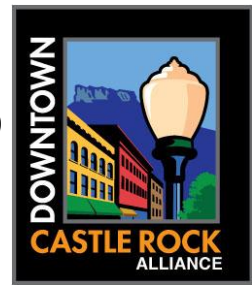


**PUBLIC MEETING**

Castle Rock Downtown Alliance  
*(a partnership between the Downtown Development Authority and Downtown Merchants Association)*  
Downtown Development Authority Board Meeting  
November 21, 2013  
4:00pm to 5:00pm  
Town of Castle Rock – Downstairs Conf. Room  
100 N. Wilcox St.  
Castle Rock, CO 80104



**Agenda**

This meeting is open to the public. \*

<b>4:00pm</b>	<b>Call to Order / Roll Call</b> <ul style="list-style-type: none"><li>• <b>Unscheduled Public Comment**</b></li></ul>	<b>Rick Stucy</b>
<b>4:05pm</b>	<b>DDA Action Items Without Public Comment</b> <ul style="list-style-type: none"><li>• Approval of November 7, 2013 minutes</li></ul>	<b>Rick Stucy</b>
<b>4:10pm</b>	<b>DDA Action Items</b> <ul style="list-style-type: none"><li>• Elections<ul style="list-style-type: none"><li>• Vice Chair of DDA</li><li>• Design Review Board</li></ul></li><li>• DDA Budget</li></ul>	<b>Rick Stucy</b> <b>Rick Stucy</b>  <b>Kevin Tilson</b>
<b>4:20pm</b>	<b>Alliance Updates</b> <ul style="list-style-type: none"><li>• Director Update<ul style="list-style-type: none"><li>• 11/19 Town Council Meeting Update</li><li>• Rink at the Rock Update</li></ul></li><li>• DIA Marketing Update</li></ul>	<b>Kevin Tilson</b>
<b>4:30pm</b>	<b>DMA Update</b> <ul style="list-style-type: none"><li>• Thank You to Events Series Sponsors – Letters and Ad</li><li>• Events</li></ul>	<b>Jason Gray</b> <b>Kevin Tilson</b> <b>Kevin Tilson / John Manka</b>
<b>4:40pm</b>	<b>DDA Update</b> <ul style="list-style-type: none"><li>• TIF in 2014</li></ul>	<b>Rick Stucy</b> <b>Kevin Tilson</b>
<b>4:50pm</b>	<b>Other Items</b>	
<b>5:00pm</b>	<b>Adjourn</b>	

\* 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 four minutes per speaker.

\*\* 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.