

CASTLE ROCK DOWNTOWN ALLIANCE
Downtown Development Authority Board of Director's Meeting

MINUTES of May 28, 2014

The Board of Directors of the Castle Rock Downtown Development Authority met in a special session at 2:00 pm on Wednesday, May 28, 2014 at the EDC Offices, 18 South Wilcox Street, Ste 202, Castle Rock, CO 80104.

PRESENT

DDA Members Present: Greg Boman, KC Neel, Mike Trede, Renee Valentine

ABSENT

DDA Members Absent: Jason Bower

STAFF

Kevin Tilson, Alliance Director; Angie Vencill, Project Manager

CALL TO ORDER

Greg Boman called the meeting to order at 2:00 pm.

UNSCHEDULED PUBLIC COMMENT

There was no unscheduled public comment.

DDA ACTION ITEMS

Recommendations for DDA Board Appointments: The members of the DDA Board Interview Committee reviewed the applications with the Board as follows:

- Mike Trede, Innovative Business Solutions
- Guy LeCaine, GTS Staffing
- Stu Butler, Smarter Chaos
- Nick Hier, Hier and Company
- Karine Beard, Plum Creek Investment Services
- Dennis Dickey, Union Bistro

Mike Trede recused himself from the discussion and left the room.

KC Neel made a motion to recommend that Town Council reappoint Mike Trede to fill the DDA Board seat currently occupied by Mike Trede which will begin July 1, 2014 and expire June 30, 2018; Renee Valentine seconded the motion, the motion carried unanimously.

Mike Trede then rejoined the meeting to discuss the remaining candidates.

Renee Valentine made a motion to recommend that Town Council appoint Dennis Dickey to carry out the remainder of Tim Leonard's term on the DDA Board and fill the new DDA Board seat which will expire June 30, 2018; KC Neel seconded the motion, the motion carried unanimously.

Mike Trede made a motion to recommend that Town Council appoint Stu Butler to carry out the remainder of Rick Stucy's term on the DDA Board which expires June 30, 2015; Renee Valentine seconded the motion, the motion carried unanimously.

Renee Valentine made a motion to elect Mike Trede as Treasurer for the DDA; KC Neel seconded the motion, the motion carried unanimously.

ADJOURN

There being no further business the meeting adjourned at 2:20 pm.

The Castle Rock Downtown Development Authority approved these minutes on

August 7, 2014
Date

Angela Vencill
Angela Vencill, DDA Secretary