

**Castle Rock Downtown Development Authority
Board of Directors Meeting
April 4, 2013
18 S Wilcox #202, Castle Rock
Offices of the Castle Rock Economic Development Council**

Call to Order: 4:00 p.m.

Roll Call:

Present:

Rick Stucy, chairman
John Manka
K.C. Neel, secretary
Tim Leonard, treasurer
Chip Wilson, council liaison
Bill Detweiler, town staff
Charlene Meeker, DDA executive director

Staff Report:

Staff Update (Charlene Meeker)

- Rink at the Rock exceeds visitor, revenue expectations
 - 4,000 projected; 20,000 actual
 - \$31,000 projected; \$216,000 actual
- CWD update
 - Bridesmaid gown store may locate to Castle Rock
- Flower boxes, patios being coordinated

DDA Discussion/Action Items with public comment:

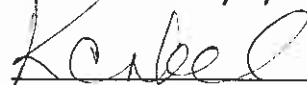
- Presentation of potential bike racks for downtown by Angel Horvath, president of the Castle Rock Historical Society
- Update on façade remodel and grant for 314 Wilcox
 - Owners Toni and Chris Smith attended meeting
 - DDA directed Smiths to provide rendering of final renovation before any reimbursement can be made

DDA Action Items without public comment:

- Approval of March 21, 2013 minutes (5-0)
Moved: Manka
Second: Neel

Adjourn: 5:18 p.m.

The Castle Rock Downtown Development Authority Approved these minutes on May 2, 2013


K.C. Neel

DDA Secretary