

Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

DOWNTOWN ALLIANCE

**Town Hall, 1st Floor Conference Room, 100 North Wilcox St, Castle Rock
Thursday, April 7, 2016**

DMA AGENDA

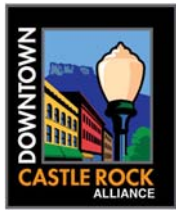
3:30 pm – 4:00 pm

1. **3:30 pm – Call to Order** **Jason Gray**
2. **3:30 pm – Introductions** **Jason Gray**
3. **3:35 pm – DMA Action Items and Updates** **Jason Gray**
 - a. **3:35 pm – 2016 Events Update** **Angie Vencill**
 - b. **3:45 pm – Oktoberfest Back Up Plan** **Angie Vencill**
4. **3:55 pm – Other Items** **Jason Gray**
5. **4:00 pm – Adjourn** **Jason Gray**

ALLIANCE AGENDA

4:05 pm – 5:00 pm

1. **4:05 pm – Call to Order** **Jason Gray/Jason Bower**
2. **4:05 pm – Introductions** **Jason Gray/Jason Bower**
3. **4:10 pm – Approval of Alliance Board Minutes** **Jason Gray/Jason Bower**
 - **March 3, 2016**
4. **4:15 pm – Unscheduled Public Comment** **Jason Gray/Jason Bower**
5. **4:20 pm – Alliance Action Items and Updates** **Jason Gray/Jason Bower**
 - a. **4:20 pm – 2016 Event Posters** **Angie Vencill**
 - b. **4:25 pm – 2016 Event Banners** **Angie Vencill**
 - c. **4:35 pm – 2016 Volunteer Positions** **Angie Vencill**
 - d. **4:45 pm – 2016 Public Works Update** **Kevin Tilson/Carl Armijo**
6. **4:55 pm – Staff Update** **Jason Gray/Jason Bower**



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7. 5:00 pm – Adjourn

Jason Gray/Jason Bower

DDA AGENDA

5:00 pm – 5:45 pm

Meeting will begin subject to the completion of the preceding Alliance meeting and may start earlier than listed but will not begin more than 20 minutes ahead of schedule.

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| 1. 5:00 pm – Call to Order | Jason Bower |
| 2. 5:00 pm – Introductions | Jason Bower |
| 3. 5:05 pm – Unscheduled Public Comment | Jason Bower |
| 4. 5:10 pm – DDA Items and Updates | Jason Bower |
| a. 5:10 pm – 2015 Audit Results | Kevin Tilson |
| b. 5:20 pm – Façade Improvement Grant | Angie Vencill/Karah Reygers |
| • Blue Spruce Animal Hosp. - Request for Payment | Karah Reygers/Albert Chai |
| c. 5:30 pm – Boot Hill Project Introduction | Kevin Tilson/Gene Gregory |
| 5. 5:40 pm – Staff Update | Jason Bower |
| 6. 5:45 pm – Adjourn | Jason Bower |

* 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.

** 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 agenda items and limited to 4 minutes per speaker.