

Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

DOWNTOWN ALLIANCE

White Construction, Conference Room, 202 6th Street # 200, Castle Rock

Monday, June 25, 2018

DMA AGENDA

4:00 pm – 4:15 pm

1. **4:00 pm – Call to Order and Introductions** **Jason Gray**

2. **4:00 pm – DMA Action Items and Updates** **Jason Gray**
 - a. **4:00 pm – Event Updates** **Kristen Bowling/Kevin Tilson**
 - b. **4:05 pm – Event P&L's** **Kristen Bowling**

3. **4:15 pm – Adjourn** **Jason Gray**

ALLIANCE AGENDA

4:15 pm – 4:35 pm

1. **4:15 pm – Call to Order and Introductions** **Jason Gray/Stu Butler**

2. **4:15 pm – Approval of Alliance Board Minutes** **Jason Gray/Stu Butler**
 - **June 7, 2018**

3. **4:20 pm – Unscheduled Public Comment** **Jason Gray/Stu Butler**

4. **4:25 pm – Staff Update** **Kevin Tilson**

5. **4:30 pm – Alliance Action Items and Updates** **Jason Gray/Stu Butler**
 - a. **4:30 pm – Downtown Updates** **Kristen Bowling**

6. **4:35 pm – Adjourn** **Jason Gray/Stu Butler**

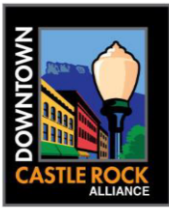
DDA AGENDA

4:35 pm – 5:10 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.

7. **4:35 pm – Call to Order and Introductions** **Stu Butler**

8. **4:35 pm – Unscheduled Public Comment** **Stu Butler**



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| 9. 4:40 pm – DDA Action Items and Updates | Stu Butler |
| a. 4:40 pm – 2018 DDA Board Election | Kevin Tilson |
| b. 4:45 pm – DDA Board Selection Committee | Kevin Tilson |
| c. 4:50 pm – Executive Session | |
| • DDA Redevelopment Projects Discussion | Kevin Tilson |
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| 10. 5:10 pm – Adjourn | Stu Butler |

* 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 items and limited to 4 minutes per speaker.

*** Please note that it is permissible for the DDA Board to meet in an "Executive Session" that is not open to the public for discussion of specific items pursuant to the Colorado Open Meeting Law.