

7. *5:10 pm* – Adjourn

# Castle Rock Downtown Alliance

a partnership between the Downtown Development Authority and Downtown Merchants Association

## **DOWNTOWN ALLIANCE**

# Downtown Development Authority Board Meeting Castle Rock EDC Offices 18 South Wilcox, Ste 202

#### **AGENDA**

### March 6, 2014 – 4:00pm-5:10pm

1.	4:00 pm – Call to Order	Greg Boman
2.	4:05 pm – Introductions	Greg Boman
3.	4:10 pm - Approval of Minutes, February 6, 2014	Greg Boman
4.	4:15 pm – Unscheduled Public Comment*	Greg Boman
5.	DDA Action Items and Updates**  a. 4:20 pm – Façade Grant – 390 S. Wilcox  b. 4:30 pm – Rink Update  c. 4:40 pm – Chair/Vice Chair/Treasurer Appointment  d. 4:50 pm – Project Update and Discussion	Kevin Tilson Kevin Tilson Kevin Tilson Kevin Tilson
6	e. 5:00 pm - Treasurer's Update  5:05 pm - Other Items	Kevin Tilson
<b>J</b> .	5.05 pm Galler recitio	

<sup>\*</sup> 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.

<sup>\*\*</sup> 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.