



Castle Rock Downtown Alliance

a partnership between the Downtown Development Authority and Downtown Merchants Association

**DOWNTOWN ALLIANCE
Downtown Development Authority Board Meeting
Castle Rock Downtown Alliance Offices
18 South Wilcox, Ste 202**

AGENDA

December 4, 2014 – 4:00 pm - 5:40 pm

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| 1. 4:00 pm – Call to Order | Greg Boman |
| 2. 4:05 pm – Introductions | Greg Boman |
| 3. 4:10 pm – Approval of Minutes
- November 6, 2014 | Greg Boman |
| 4. 4:15 pm – Unscheduled Public Comment* | Greg Boman |
| 5. 4:20 pm – DDA Action Items and Updates** | Greg Boman |
| a. 4:20 pm – Adoption of DDA Budget | Kevin Tilson |
| b. 4:30 pm – Meetings for 2015 | Angie Vencill |
| c. 4:40 pm – Building Lease Update | Kevin Tilson |
| d. 4:50 pm – 2014 Audit Engagement Letter | Kevin Tilson |
| e. 5:00 pm – Festival Park Meeting Update | Renee Valentine/Greg Boman/Rob Hanna |
| f. 5:15 pm – 2015 IGA with the Town | Kevin Tilson |
| g. 5:20 pm – Banners Update | Kevin Tilson/Angie Vencill |
| 6. 5:35 pm – Other Items | Greg Boman |
| 7. 5:40 pm – Adjourn | Greg Boman |

* 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 four minutes per speaker