

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, November 5, 2015

DMA AGENDA

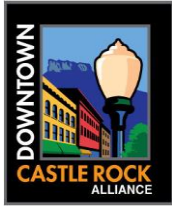
3:30 pm – 4:00 pm

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 – Oktoberfest Debrief and Summary** Angie Vencill
 - b. **3:45 pm – Trick or Treat Street Debrief and Summary** Angie Vencill
 - c. **3:50 pm – Action Items from Previous DMA Meeting** Kevin Tilson
 - Christmas Decorations
 - Alliance Minutes of August 6, 2015
 - d. **3:55 pm – Planning for 2016** Angie Vencill / Kevin Tilson
4. **3:55 pm – Other Items** Jason Gray
5. **4:00 pm – Adjourn** Jason Gray

ALLIANCE AGENDA

4:00 pm – 4:40 pm

1. **4:00 pm – Call to Order** Jason Gray/Greg Boman
2. **4:00 pm – Introductions** Jason Gray/Greg Boman
3. **4:05 pm – Approval of Alliance Board Minutes** Jason Gray/Greg Boman
 - September 3, 2015
4. **4:10 pm – Unscheduled Public Comment** Jason Gray/Greg Boman
5. **4:10 pm – Alliance Action Items and Updates** Jason Gray/Greg Boman
 - a. **4:10 pm – Downtown Castle Rock Street Improvements** Keith Johnston/Carl Armijo



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- b. 4:20 pm – Downtown Overlay Zone Amendment** **Bill Detweiler**
- c. 4:30 pm – Parking in Downtown – County, Town, DDA** **Kevin Tilson**

- 6. 4:35 pm – Other Items** **Jason Gray/Greg Boman**

- 7. 4:40 pm – Adjourn** **Jason Gray/Greg Boman**

DDA AGENDA

4:40 pm – 5:30 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.

- 1. 4:40 pm – Call to Order** **Greg Boman**

- 2. 4:40 pm – Introductions** **Greg Boman**

- 3. 4:45 pm – Approval of DDA Board Retreat Minutes** **Greg Boman**
 - **October 22, 2015**

- 4. 4:45 pm – Unscheduled Public Comment** **Greg Boman**

- 5. 4:50 pm – DDA Items and Updates** **Greg Boman**
 - a. 4:50 pm – Project Introduction – Project Prime – 221 Wilcox** **Niebur Development**
Joe Niebur, Troy Coats, Ben Swanson
 - b. 5:10 pm – Downtown Banners** **Angie Vencill**
 - c. 5:15 pm – 2016 Draft Budget** **Kevin Tilson**

- 6. 5:25 pm – Other Items** **Greg Boman**

- 7. 5:30 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 4 minutes per speaker