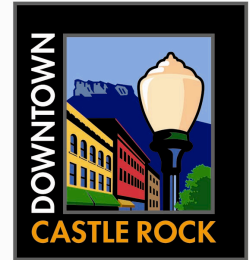


PUBLIC MEETING

**Castle Rock Downtown Development Authority
Board of Directors Meeting
March 18, 2010 @ 4:00pm
Town Hall, 100 N. Wilcox Street, Castle Rock**



AGENDA

- Business Meeting**
- Workshop**

THIS MEETING IS OPEN TO THE PUBLIC. PLEASE NOTE THAT ALL TIMES INDICATED ON THE AGENDA ARE APPROXIMATE WITH THE REGULAR BOARD MEETING COMMENCING AT 4:00 PM AND CONCLUDING UPON COMPLETION OF THE AGENDA. INTERESTED PARTIES ARE ENCOURAGED TO BE PRESENT EARLIER THAN THE SCHEDULED TIME.

4:00 Call to Order / Roll Call

Unscheduled Public Comment (During this 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 four (4) minutes)

ADVERTISED PUBLIC HEARINGS & ACTION ITEMS - (PUBLIC COMMENT WILL BE TAKEN ON ITEMS AND LIMITED TO FOUR (4) MINUTES PER SPEAKER)

4:05 TCR Action Items *with* public comment *(Town Council Chambers)*

1. 706 N. Wilcox Street – Request to change curb cut – Tar Vargish

4:15

2. Overlay Zoning Ordinance – Marty Hudson
3. Historic Preservation Ordinance – Marty Hudson
4. Design Review Commission – Marty Hudson

4:45

5. Downtown Quiet Zone Update – Bob Watts

5:00 DDA Action Items *with* public comment
(Town Council Chambers)

1. Downtown Retail Development Strategy – Katy Press

5:20

2. Blue Eyes Consulting Contract – Patty Moser

5:40

3. Electrical Design & Architect – Mid-block Crosswalks
4. Architect – Façade program
5. Approval of DDA Minutes
6. DDA Monthly Financial Report

5:50 Executive Director’s Report

6:00 DDA Committee Reports

1. Wedding District – Mike Hesse & KC Neel

6:15 Chairman & Board Comments

6:30 Adjournment of Public Board Meeting

Attachments Posted Monday, March 15, 2010 @ 4:00pm

- (1) TCR Memorandum – 706 N. Wilcox
- (2) TCR Overlay/HP/Design PowerPoint presentation
- (3) TCR Memorandum – Quiet Zone Update
- (4) Downtown Retail Development Strategy Plan
- (5) Blue Eyes Consulting Proposal
- (6) DDA Minutes (February 4, 2010 & February 18, 2010)
- (7) DDA Monthly Financial Reports
- (8) Wedding District Implementation Schedule