# CASTLE ROCK DOWNTOWN ALLIANCE Downtown Alliance Board of Director's Meeting MINUTES of April 21, 2022

The Board of Directors of the Castle Rock Downtown Alliance met in regular session on April 21, 2022, in person at the Philip S. Miller Library in Event Hall West at 12:00PM.

#### **PRESENT**

The DMA meeting started at 12:02PM.

**DMA Members Present:** Aidan Gray, Jennifer Luce, Nick Lucy, Bernie Greenberg, KC Neel, John Johnson, Lou Scileppi, Desiree LaFleur

**DDA Members Present:** Stu Butler, Andrew Wasson, David Miles, John Manka, Kim Heideman, Kevin Bracken, Josie Adler

**STAFF:** Kevin Tilson, Karah Reygers

**PUBLIC ATTENDEES:** Brad Boland – Town of Castle Rock, Kristin Read – Town of Castle Rock, Dave Corliss – Town of Castle Rock, Cary Johnson – Castle Rock Town Council, Jason Gray – Castle Rock Mayor.

**ALLIANCE PARTNERS: None** 

## **CALL TO ORDER**

KC Neel called the Downtown Merchants Association meeting to order at 12:03PM.

### **UNSCHEDULED PUBLIC COMMENT:**

No unscheduled public comment.

## **DMA ACTION ITEMS AND UPDATES**

### **New DMA Board Members**

Kevin Tilson announced the DMA board member winners, including Aiden Gray, Bernie Greenberg, Jennifer Luce, John Manka and Nick Lucey.

#### **ADJOURN**

There being no further DMA business, the meeting was adjourned at 12:05PM.

There was no Alliance meeting today, April 21, 2022.

# **CALL TO ORDER**

Stu Butler called the Downtown Development Authority meeting to order at 12:05PM.

# **UNSCHEDULED PUBLIC COMMENT:**

No unscheduled public comment.

## **DDA ACTION ITEMS AND UPDATES**

#### **DDA Audit**

The presentation of the 2021 DDA Audit was tabled until May 12, 2022.

### **MOTION**

Andrew Wasson motioned to table this agenda item until May 12, 2022; John Manka seconded the motion; the motion carried unanimously by the DDA.

# ADJOURN TO WORK SESSEION / STUDY SESSION

John Manka motioned to adjourn to a study session with the DDA and DMA Board and members of the public to discuss potential future projects in Downtown Castle Rock; Andrew Wasson seconded the motion; the motion carried unanimously by the DDA.

The Castle Rock Downtown Alliance approved these minutes on

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6.9.2022	<u>′</u>	
Date	John Manka, DDA Secretary	
6.9.2022		
Date	Bernie Greenberg, DMA Secretary	