



Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

DOWNTOWN ALLIANCE

Town Hall Council Chambers, 100 N. Wilcox Street, Castle Rock, CO

Thursday, February 8, 2024

DMA AGENDA

12:00 pm – 12:15 pm

1. **12:00 pm – Call to Order and Introductions** **Aidan Gray**

2. **12:05 pm – DMA Action Items and Updates**
 - a. **12:05 pm – 2024 DMA Elections** **Kevin Tilson**
 - b. **12:10 pm – 2024 Event Contract** **Kevin Tilson**

3. **12:15 pm – Adjourn** **Aidan Gray**

ALLIANCE AGENDA

12:15 pm – 12:30 pm

Meeting will begin subject to the completion of the preceding meeting and may start earlier than listed but will not begin more than 20 minutes ahead of schedule.

1. **12:15 pm – Call to Order and Introductions** **Aidan Gray/Stu Butler**

2. **12:15 pm – Approval of Alliance Board Minutes** **Aidan Gray/Stu Butler**
 - **December 14, 2023**

3. **12:20 pm – Unscheduled Public Comment** **Aidan Gray/Stu Butler**

4. **12:25 pm – Staff Update** **Kevin Tilson**
 - a. **2023 Annual Reports**

5. **12:30 pm – Alliance Action Items and Updates**
 - a. **12:30 pm – No items to discuss**

6. **12:30 pm – Adjourn** **Aidan Gray/Stu Butler**

DDA AGENDA

12:30 pm – 1:25 pm

Meeting will begin subject to the completion of the preceding meeting and may start earlier than listed but will not begin more than 20 minutes ahead of schedule.

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| 7. 12:30 pm – Call to Order and Introductions | Stu Butler |
| 8. 12:30 pm – Douglas County Commissioner and Other Districts Comments | Stu Butler |
| 9. 12:35 pm – Unscheduled Public Comment | Stu Butler |
| 10. 12:40 pm – DDA Action Items and Updates | |
| a. 12:40 pm – Resolution 2024-01 Public Posting Notice | Kevin Tilson |
| b. 12:45 pm – Resolution 2024-02 Regular Business Meeting Dates | Kevin Tilson |
| c. 12:55 pm – 2023 DDA Audit | Karah Reygers |
| d. 1:05 pm – Owens House – 213 Perry Street - Façade Grant | Karah Reygers |
| e. 1:15 pm – 2023 Annual Metrics | Kevin Tilson |
| 11. 1:25 pm – Adjourn | Stu Butler |

* 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.