

CASTLE ROCK DOWNTOWN ALLIANCE
Downtown Alliance Board of Director's Meeting

MINUTES of December 16, 2021

The Board of Directors of the Castle Rock Downtown Development Authority met in special session on December 16, 2021, in person at the Downtown Alliance Office at 12:00PM.

PRESENT

The DDA meeting started at 12:01PM.

DMA Members Present:

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

STAFF: Kevin Tilson, Karah Reygers

PUBLIC ATTENDEES: No public attendees.

CALL TO ORDER

Stu Butler called the Downtown Development Authority meeting to order at 12:01PM.

UNSCHEDULED PUBLIC COMMENT: No unscheduled public comment.

DDA ACTION ITEMS AND UPDATES

First Amendment to the View Redevelopment Agreement:

Kevin Tilson presented the First Amendment to the View Redevelopment Agreement, explaining that The View requested an extension to their Agreement and the reasons why. The View Project recently requested an extension of 4 months from the current deadline for the structural building permit and 9 months for the certificated of occupancy. These extensions are needed because of volatile construction pricing conditions over the past year caused by unexpected supply chain interruptions. The View and Town are also working through the process for vacating certain right of way on the southwest corner of their property. The construction timeline is 24 months, so the date requested for the certificate of occupancy benchmark reflects this timeline.

Staff noted an adjustment needed in the First Amendment document Section E date change to June 28, 2021, instead of 2020.

John Manka motioned to approve the First Amendment to the View Redevelopment Agreement as presented with the minor date update.

Andrew Wasson seconded the motion. The board approved the motion unanimously.

ADJOURN

There being no further DDA business, the meeting was adjourned at 12:06PM.

The Castle Rock Downtown Development Authority approved these minutes on

2.17.2022

Date

A handwritten signature in black ink, consisting of several overlapping, slanted strokes that form a stylized, somewhat abstract representation of the name 'John Manka'.

John Manka, DDA Secretary