

Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

DOWNTOWN ALLIANCE

**Philip S. Miller Library, CR Bank Room East, 100 S. Wilcox St, Castle Rock
Thursday, December 1, 2016**

DMA AGENDA

3:00 pm – 3:25 pm

1. **3:00 pm – Call to Order and Introductions** Jason Gray

2. **3:05 pm – DMA Action Items and Updates** Jason Gray
 - a. **3:05 pm – 2017 DMA Budget** Angie Vencill
 - b. **3:15 pm – Oktoberfest P&L (Final)** Angie Vencill
 - c. **3:20 pm – Resolution of Appreciation – Mark Heath** Kevin Tilson

3. **3:25 pm – Adjourn** Jason Gray

ALLIANCE AGENDA

3:25 pm – 4:40 pm

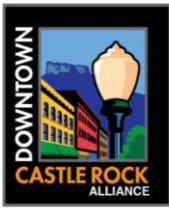
1. **3:25 pm – Call to Order and Introductions** Jason Gray/Jason Bower

2. **3:25 pm – Approval of Alliance Board Minutes** Jason Gray/Jason Bower
 - November 3, 2016

3. **3:30 pm – Unscheduled Public Comment** Jason Gray/Jason Bower

4. **3:35 pm – Alliance Action Items and Updates** Jason Gray/Jason Bower
 - a. **3:35 pm – Parking Study** Vanessa Solesbee
 - b. **4:05 pm – Transportation Master Plan** Tom Reiff
 - c. **4:20 pm – Festival Park RFI Communication** Kevin Tilson
 - d. **4:25 pm – Cross Marketing Opportunities with the Town** Karen Carter
 - e. **4:35 pm – 2017 Board Meeting Dates, Times & Locations** Angie Vencill

5. **4:40 pm – Adjourn** Jason Gray/Jason Bower



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DDA AGENDA

4:40 pm – 5:35 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 and Introductions** **Jason Bower**

2. **4:45 pm – Unscheduled Public Comment** **Jason Bower**

3. **4:50 pm – Staff Update** **Kevin Tilson**

4. **4:55 pm – DDA Action Items and Updates** **Jason Bower**
 - a. **4:55 pm – Façade Grant** **Karah Reygers/Angie Vencill**
 - **312 Wilcox Street – Payment Request**
 - **3 Wilcox Street/Union Bistro – Payment Request**
 - **21 Wilcox Street/Granelli’s Pizzeria – Payment Request**
 - **309 Jerry Street - Introduction**
 - b. **5:10 pm – Rink at the Rock Financial Statements** **Kevin Tilson/Angie Vencill**
 - c. **5:15 pm – Budget Resolution** **Kevin Tilson**
 - d. **5:20 pm – Resolution of Appreciation – Jason Bower** **Kevin Tilson**
 - e. **5:25 pm – DDA Board Positions** **Kevin Tilson**
 - f. **5:30 pm – DDA Board Selection Committee** **Kevin Tilson**

5. **5:35 pm – Adjourn** **Jason Bower**

* 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