



## Castle Rock Downtown Alliance

*a partnership between the Downtown Development Authority and Downtown Merchants Association*

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**DOWNTOWN ALLIANCE**  
**Downtown Development Authority Board Meeting**  
**Castle Rock EDC Offices**  
**18 South Wilcox, Ste 202**

**AGENDA**

**September 4, 2014 – 4:00 pm - 5:15 pm**

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|---|---------------------|
| <b>1. 4:00 pm – Call to Order</b>                           | <b>Greg Boman</b>   |
| <b>2. 4:05 pm – Introductions</b>                           | <b>Greg Boman</b>   |
| <b>3. 4:10 pm – Approval of Minutes</b><br>- August 7, 2014 | <b>Greg Boman</b>   |
| <b>4. 4:15 pm – Unscheduled Public Comment*</b>             | <b>Greg Boman</b>   |
| <b>5. 4:20 pm – DDA Action Items and Updates**</b>          | <b>Greg Boman</b>   |
| <b>a. 4:20 pm – Town Council Work Session Update</b>        | <b>Kevin Tilson</b> |
| <b>b. 4:30 pm – Rink at the Rock Update</b>                 | <b>Kevin Tilson</b> |
| <b>c. 4:40 pm – Patios/365 Discussion</b>                   | <b>Kevin Tilson</b> |
| <b>d. 4:50 pm – Board Retreat Discussion</b>                | <b>Kevin Tilson</b> |
| <b>e. 5:00 pm – Treasurer’s Update</b>                      | <b>Mike Trede</b>   |
| <b>6. 5:05 pm – Other Items</b>                             | <b>Greg Boman</b>   |
| <b>7. 5:15 pm – Adjourn</b>                                 | <b>Greg Boman</b>   |

\* 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 four minutes per speaker