

Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

DOWNTOWN ALLIANCE

**Town Hall, 1st Floor Conference Room, 100 North Wilcox St, Castle Rock
Thursday, December 3, 2015**

DMA AGENDA

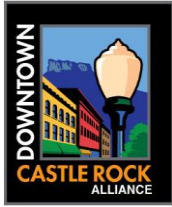
3:30 pm – 3:55 pm

1. **3:30 pm – Call to Order** Jason Gray
2. **3:30 pm – Introductions** Jason Gray
3. **3:35 pm – DMA Action Items and Updates** Jason Gray
 - a. **3:35 pm – Updated Bylaws Adoption** Angie Vencill
 - b. **3:40 pm – 2016 Event Planning** Angie Vencill
4. **3:50 pm – Other Items** Jason Gray
5. **3:55 pm – Adjourn** Jason Gray

ALLIANCE AGENDA

4:00 pm – 4:30 pm

1. **4:00 pm – Call to Order** Jason Gray/Greg Boman
2. **4:05 pm – Introductions** Jason Gray/Greg Boman
3. **4:10 pm – Approval of Alliance Board Minutes** Jason Gray/Greg Boman
 - November 5, 2015
4. **4:15 pm – Unscheduled Public Comment** Jason Gray/Greg Boman
5. **4:20 pm – Alliance Action Items and Updates** Jason Gray/Greg Boman
 - a. **4:20 pm – Winter Events** Angie Vencill
 - b. **4:25 pm – 2016 Meeting dates & times** Angie Vencill
 - c. **4:20 pm – Crosswalks Update** Aaron Monks
6. **4:25 pm – Other Items** Jason Gray/Greg Boman



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7. 4:30 pm – Adjourn

Jason Gray/Greg Boman

DDA AGENDA

4:30 pm – 5:45 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.

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| 1. 4:30 pm – Call to Order | Greg Boman |
| 2. 4:30 pm – Introductions | Greg Boman |
| 3. 4:35 pm – Unscheduled Public Comment | Greg Boman |
| 4. 4:40 pm – DDA Items and Updates | Greg Boman |
| a. 4:40 pm – Staff Update | Kevin Tilson |
| b. 4:45 pm – Parking Study Update | Dave Corliss |
| c. 4:55 pm – Q4 2015 Budget Amendment | Kevin Tilson |
| d. 5:05 pm – 2016 Budget | Kevin Tilson |
| e. 5:10 pm – Transfer of Funds from Operating to Ice Rink | Kevin Tilson |
| f. 5:15 pm – 2016 Service Contract Approval | Kevin Tilson |
| g. 5:25 pm – Banners (DCSD, Town of Castle Rock, Approval Process) | Angie Vencill |
| h. 5:35 pm – Patios | Angie Vencill |
| 5. 5:40 pm – Other Items | Greg Boman |
| 6. 5:45 pm – Adjourn | Greg Boman |

* 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