

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, November 3, 2016

DMA AGENDA

3:30 pm – 4:00 pm

1. **3:30 pm – Call to Order and Introductions** **Jason Gray**

2. **3:35 pm – DMA Action Items and Updates** **Jason Gray**
 - a. **3:35 pm – Oktoberfest P&L's** **Angie Vencill**
 - b. **3:45 pm – 2017 Proposed Event Dates** **Angie Vencill**

3. **4:00 pm – Adjourn** **Jason Gray**

ALLIANCE AGENDA

4:00 pm – 4:30 pm

1. **4:00 pm – Call to Order and Introductions** **Jason Gray/Jason Bower**

2. **4:05 pm – Approval of Alliance Board Minutes** **Jason Gray/Jason Bower**
 - **October 6, 2016 (Retreat)**

3. **4:10 pm – Unscheduled Public Comment** **Jason Gray/Jason Bower**

4. **4:15 pm – Alliance Action Items and Updates** **Jason Gray/Jason Bower**
 - a. **4:15 pm – Rink Update** **Kevin Tilson**
 - b. **4:20 pm – January 2017 Board Meeting Date** **Kevin Tilson**

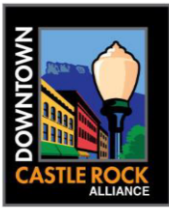
5. **4:30 pm – Adjourn** **Jason Gray/Jason Bower**

DDA AGENDA

4:30 pm – 5:00 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. **4:30 pm – Call to Order and Introductions** **Jason Bower**



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| 2. 4:35 pm – Approval of DDA Board Minutes | Jason Bower |
| - September 15, 2016 | |
| - September 22, 2016 | |
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| 3. 4:30 pm – Unscheduled Public Comment | Jason Bower |
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| 4. 4:35 pm – Staff Update | Jason Bower |
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| 5. 4:45 pm – DDA Action Items and Updates | Jason Bower |
| a. 4:45 pm – Adoption of DDA Budget | Kevin Tilson |
| b. 4:55 pm – DDA 2017 Service Contract | Kevin Tilson |
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| 6. 5:00 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