

**Castle Rock Downtown Alliance**

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

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**DOWNTOWN ALLIANCE**

**Philip S Miller Library, 100 South Wilcox St, Castle Rock**

**Thursday, June 2, 2016**

**DMA AGENDA**

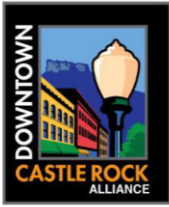
**3:30 pm - 4:00 pm**

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 - 2016 Events Updates** **Angie Vencill**
  - b. **3:50 pm - 2017 Service Contract** **Angie Vencill**
4. **3:55 pm - Other Items** **Jason Gray**
5. **4:00 pm - Adjourn** **Jason Gray**

**ALLIANCE AGENDA**

**4:00 pm - 4:30pm**

1. **4:00 pm - Call to Order** **Jason Gray/Jason Bower**
2. **4:00 pm - Introductions** **Jason Gray/Jason Bower**
3. **4:05 pm - Approval of Alliance Board Minutes** **Jason Gray/Jason Bower**
  - **May 5, 2016**
4. **4:10 pm - Unscheduled Public Comment** **Jason Gray/Jason Bower**
5. **4:15 pm - Alliance Action Items and Updates** **Jason Gray/Jason Bower**
  - a. **4:15 pm - Banner Approvals** **Angie Vencill**
    - **Maddie's Biergarten, Garden Path**
    - **Concert & Street Party, Oktoberfest**
  - b. **4:20 pm - Direct Mail Calendar** **Angie Vencill**
6. **4:25 pm - Staff Update** **Kevin Tilson**
7. **4:30 pm - Adjourn** **Jason Gray/Jason Bower**



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**DDA AGENDA**

**4:30 pm – 5:05 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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| <b>1. 4:30 pm – Call to Order</b>                            | <b>Jason Bower</b>  |
| <b>2. 4:30 pm – Introductions</b>                            | <b>Jason Bower</b>  |
| <b>3. 4:35 pm – Unscheduled Public Comment</b>               | <b>Jason Bower</b>  |
| <b>4. 4:40 pm – DDA Action Items and Updates</b>             | <b>Jason Bower</b>  |
| <b>a. 4:40 pm – Financial Statements Review</b>              | <b>Kevin Tilson</b> |
| <b>b. 4:50 pm – 2017 Service Contract</b>                    | <b>Kevin Tilson</b> |
| <b>c. 4:55 pm – Rink Management Service Contract Renewal</b> | <b>Kevin Tilson</b> |
| <b>5. 5:00 pm – Staff Updates</b>                            | <b>Kevin Tilson</b> |
| <b>6. 5:05 pm – Adjourn</b>                                  | <b>Jason Bower</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 4 minutes per speaker