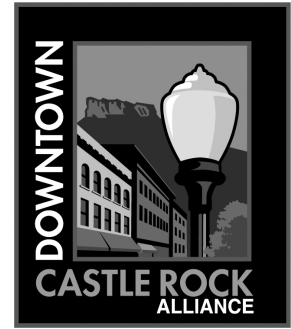


PUBLIC MEETING

Castle Rock Downtown Development Authority
Board of Directors Meeting
August 1, 2013 @ 4:00 pm
EDC Offices , 18 S. Wilcox Street



AGENDA

- Business Meeting**
- Workshop**

THIS MEETING IS OPEN TO THE PUBLIC. PLEASE NOTE THAT ALL TIMES INDICATED ON THE AGENDA ARE APPROXIMATE WITH THE REGULAR BOARD MEETING COMMENCING AT 4:00 PM AND CONCLUDING UPON COMPLETION OF THE AGENDA. INTERESTED PARTIES ARE ENCOURAGED TO BE PRESENT EARLIER THAN THE SCHEDULED TIME.

4:00 Call to Order / Roll Call

Unscheduled Public Comment (During this 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)
ADVERTISED PUBLIC HEARINGS & ACTION ITEMS - (PUBLIC COMMENT WILL BE TAKEN ON ITEMS AND LIMITED TO FOUR (4) MINUTES PER SPEAKER)

4:00 DDA Action Items *without* public comment

- Approval of July 18, 2013 minutes

4:15 Staff Report

- Staff/Events Update

4:30 DDA Discussion/Action Items *with* public comment

- Castle Rock Hotel/Arts Center Proposal
- Rink Specialists proposal
- New business street patio inquiry

5:00 Adjourn