



**Castle Rock Downtown Alliance**

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

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**Castle Rock Downtown Alliance Board Meeting  
Phillip S. Miller Library – CR Bank Room east  
100 South Wilcox, Castle Rock, Colorado**

**AGENDA**

**February, 20, 2014 – 4:00pm-5:55pm**

- |   |                       |
|---|-----------------------|
| <b>1. 4:00 pm - Call to Order</b>   | <b>Greg Boman</b>     |
| <b>2. 4:05 pm - Roll Call</b>   | <b>Greg Boman</b>     |
| <b>3. 4:10 pm – Approval of Minutes</b>                                       | <b>Greg Boman</b>     |
| <b>a. January 16, 2014</b>  | <b>Greg Boman</b>     |
| <b>b. February 6, 2014</b>  | <b>Greg Boman</b>     |
| <b>4. 4:15 pm – Unscheduled Public Comment**</b>                              | <b>Greg Boman</b>     |
| <b>5. 4:20 pm - Alliance Updates and Action Items</b>                         | <b>Kevin Tilson</b>   |
| <b>a. 4:20 pm – Newsletter</b>  | <b>Kevin Tilson</b>   |
| <b>b. 4:25 pm – Project Introduction</b>                                      | <b>Kevin Tilson</b>   |
| <b>6. 4:30 pm – DMA Updates and Action Items</b>                              | <b>Jason Gray</b>     |
| <b>a. 4:30 pm – Events Committee Update</b>                                   | <b>Angie Vencill</b>  |
| <b>b. 4:40 pm – Board Appointment Review</b>                                  | <b>Kevin Tilson</b>   |
| <b>c. 4:50 pm – Treasurer Update</b>  | <b>Bill Schlanger</b> |
| <b>7. 4:55 pm – DDA Updates and Action Items</b>                              | <b>Greg Boman</b>     |
| <b>a. 4:55 pm – Rink Update</b>   | <b>Kevin Tilson</b>   |
| <b>b. 5:05 pm – Chair/Vice Chair/Treasurer Appointment</b>                    | <b>Kevin Tilson</b>   |
| <b>c. 5:15 pm – DRB Appointment</b>   | <b>Kevin Tilson</b>   |
| <b>d. 5:25 pm – Façade Grant Committee Formation/390 South Wilcox Project</b> | <b>Kevin Tilson</b>   |
| <b>e. 5:35 pm – Wedding District Update</b>                                   | <b>Kevin Tilson</b>   |
| <b>f. 5:45 pm – Treasurer Update</b>  | <b>Kevin Tilson</b>   |
| <b>8. 5:50 pm – Other Items</b>   |                       |
| <b>9. 5:55 pm – Adjourn</b>   |                       |

\* 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.

\*\* 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.