

Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

DOWNTOWN ALLIANCE

Downtown Development Authority Board Meeting

PUBLIC STUDY SESSION

AGENDA

Thursday, October 22, 2015 – 8:00 am - 10:00 am

Golden Visitors Center - 1010 Washington Ave, Golden, CO

1. **8:00 am – Call to Order** Greg Boman
2. **8:00 am – Introductions** Greg Boman
3. **8:05 am – Unscheduled Public Comment*** Greg Boman
4. **8:10 am – DDA Study Session** Greg Boman
 - a. **8:10 am – TIF Education from Golden** Steve Glueck
 - b. **8:25 am – Tour of Downtown Golden** Mark Heller/Steve Glueck

The Board will tour Downtown Golden on foot and return to the Golden Visitors Center at around 9:45 am for a brief study session discussion and wrap up.
5. **9:45 am – Study Session Discussion** Greg Boman
6. **10:00 am – Adjourn Study Session** Greg Boman

PUBLIC MEETING

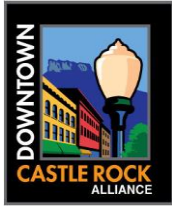
AGENDA

Thursday, October 22, 2015 – 10:00 am - 11:40 am

Golden Visitors Center - 1010 Washington Ave, Golden, CO

Meeting will begin subject to the completion of the preceding study session and may start earlier than listed but will not begin more than 20 minutes ahead of schedule.

1. **10:00 am – Call to Order** Greg Boman
2. **10:00 am – Introductions** Greg Boman
3. **10:05 am – Unscheduled Public Comment*** Greg Boman
4. **10:10 am – DDA Board Retreat Discussions** Greg Boman
 - a. **2015 Accomplishments** Kevin Tilson



Castle Rock Downtown Alliance

A partnership between the Downtown Development Authority and Downtown Merchants Association

- b. **State of the DDA**
- c. **2016 and Beyond**
 - i. **2016 Draft Budget and DDA Programs**

- 5. **11:15 am – DDA Updates and Action Items** **Greg Boman**
Kevin Tilson
 - a. **2015 Audit Schedule and Engagement Letter – Action**
 - b. **Mirage Dental - Direction**
 - c. **Vista Vino - Direction**
 - d. **309 Perry - Update**
 - e. **Plum Creek Parkway - Update**
 - f. **Height Restrictions in Downtown - Update**

- 6. **11:40 am – Adjourn to DDA Board Lunch Work Session** **Greg Boman**

- 7. **12:40 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