



Castle Rock Downtown Alliance

a partnership between the Downtown Development Authority and Downtown Merchants Association

**DOWNTOWN ALLIANCE
Downtown Development Authority Board Meeting
Castle Rock EDC Offices
18 South Wilcox, Ste 202**

AGENDA

February, 6, 2014 – 4:00pm-5:10pm

- 1. 4:00 pm - Call to Order** **Rick Stucy**

- 2. 4:05 pm - Roll Call** **Rick Stucy**

- 3. 4:10 pm – Approval of Minutes – January 16, 2014** **Rick Stucy**

- 4. 4:15 pm – Unscheduled Public Comment**** **Rick Stucy**

- 5. DDA Updates**
 - a. 4:20 pm – Resolution of Appreciation - Rick Stucy** **Kevin Tilson**
 - b. 4:25 pm – Resolution of Appreciation - Tim Leonard** **Kevin Tilson**
 - c. 4:30 pm – Façade Grant Application - 390 South Wilcox** **Kevin Tilson**
 - d. 4:40 pm – Rink Update** **Kevin Tilson**
 - e. 4:45 pm – Treasurer’s Update** **Kevin Tilson**
 - f. 4:50 pm – Project Introduction** **Kevin Tilson**

- 6. 5:05 pm – Other Items**

- 7. 5:10 pm - Adjourn**

* 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.