



Castle Rock Urban Renewal Authority Meeting Minutes - Final

BOARD OF COMMISSIONERS:

Jason Gray, Chair
Desiree LaFleur, Vice Chair
Ryan Hollingshead
Laura Cavey
Kevin Bracken
Max Brooks
Tim Dietz

Tuesday, October 17, 2023

6:00 PM

Town Hall Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed. If you are unable to access any portion of these materials due to a disability as defined under Colorado House Bill 21-1110, please call us at 303-663-4440, email the Town's accessibility team at accessibility@CRgov.com or submit an accommodation request form at CRgov.com/A11yRequest.

CALL TO ORDER / ROLL CALL

Chairman Gray called the meeting to order at 7:28 pm.

Present 7 - Chair Jason Gray, Vice Chair Laura Cavey, Commissioner Kevin Bracken, Commissioner Max Brooks, Vice Chair Desiree LaFleur, Boardmember Ryan Hollingshead, and Boardmember Tim Dietz

MINUTES

[URA MIN
2023-001](#)

Minutes: Approval of the September 20, 2022 Minutes

Moved by Vice Chair Cavey, seconded by Boardmember Hollingshead, to Approve CRURA Minutes URA MIN 2023-001 as presented. The motion passed by a vote of:

Yes: 7 - Chair Gray, Vice Chair Cavey, Commissioner Bracken, Commissioner Brooks, Vice Chair LaFleur, Boardmember Hollingshead, and Boardmember Dietz

ACTION ITEMS

[URA RESO
2023-001](#)

Resolution Adopting the 2024 Fiscal Year Budget for the Castle Rock Urban Renewal Authority

Pete Managers, Assistant Director - Budget & Revenue, presented the item.

Commissioner Cavey asked Managers to explain what the Castle Rock Urban Renewal Authority is.

David Corliss, Town Manager, explained that nine years ago we had an old landfill site that did not allow it to be appropriately developed. The developer asked for a URA for an incentive for a tax increment in order to remediate the landfill.

No public comment.

Moved by Vice Chair Cavey, seconded by Boardmember Hollingshead, to Approve CRURA Resolution URA RESO 2023-001 as presented. The motion passed by a vote of:

Yes: 7 - Chair Gray, Vice Chair Cavey, Commissioner Bracken, Commissioner Brooks, Vice Chair LaFleur, Boardmember Hollingshead, and Boardmember Dietz

ADJOURN

Motion to Adjourn

Yes: 7 - Chair Gray, Vice Chair Cavey, Commissioner Bracken, Commissioner Brooks, Vice Chair LaFleur, Boardmember Hollingshead, and Boardmember Dietz

Meeting adjourned at 7:37 pm.

Submitted by Lisa Anderson, Town Clerk.