



Castle Rock Urban Renewal Authority Meeting Minutes - Draft

BOARD OF COMMISSIONERS:
Jason Gray, Chair
Kevin Bracken, Vice Chair
Ryan Hollingshead
Laura Cavey
Desiree LaFleur
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.

CALL TO ORDER / ROLL CALL

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

Present 7 - Chair Gray, Vice Chair Bracken, Commissioner Hollingshead, Commissioner Cavey, Commissioner LaFleur, Commissioner Brooks, Commissioner Dietz

ACTION ITEMS

Minutes: Approval of the September 20, 2022 Minutes

[URA MIN
2023-01](#)

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

Yes: 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz

[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 Mangers to explain what the Castle Rock Urban 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 re mediate the landfill. No public comment.

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

Yes: 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz

ADJOURN

Moved by Vice Chair Bracken, seconded by Commissioner Cavey, to Adjourn. The motion passed by a vote of:

Yes: 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz

Adjourned at 7:37 pm.

Submitted by:

Lisa Anderson, Town Clerk