



Castle Rock Urban Renewal Authority Meeting Minutes - Final

BOARD OF COMMISSIONERS:

Jason Gray, Chair
Kevin Bracken, Vice Chair
Ryan Hollingshead
Laura Cavey
Desiree LaFleur
Caryn Johnson
Tim Dietz

Tuesday, September 20, 2022

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

Called to order at 9:05 pm.

Commissioner Johnson attended remotely.

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

ACTION ITEMS

[URA MIN
2022-001](#)

Minutes: Approval of the November 16, 2021 Minutes

Moved by Boardmember Johnson, seconded by Boardmember Dietz, that CRURA Minutes be Approved as presented. The motion passed by the following vote:

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

[URA RESO
2022-001](#)

Resolution Adopting the 2023 Fiscal Year Budget for the Castle Rock Urban Renewal Authority

Trish Muller, Finance Director, presented the budget.

Moved by Boardmember Cavey, seconded by Boardmember LaFleur, that CRURA Resolution 2022-001 be Approved as presented. The motion passed by the following vote:

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

ADJOURN

Adjourned at 9:08 pm.

Submitted by:

Lisa Anderson, Town Clerk