

Castle Rock Urban Renewal Authority Meeting Minutes - Draft

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

Tuesday, October 15, 2024

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 www.CRgov.com/A11yRequest.

CALL TO ORDER / ROLL CALL

Present 6 - Chair Jason Gray, Vice Chair Desiree LaFleur, Boardmember Laura Cavey, Boardmember

Kevin Bracken, Boardmember Max Brooks, and Boardmember Tim Dietz

Not Present 1 - Boardmember Ryan Hollingshead

MINUTES

<u>URA MIN</u> Minutes: Approval of the October 17, 2023 Minutes 2024-001

Yes: 6 - Chair Gray, Vice Chair LaFleur, Boardmember Cavey, Boardmember Bracken,

Boardmember Brooks, and Boardmember Dietz

Not Present: 1 - Boardmember Hollingshead

ACTION ITEMS

<u>URA RESO</u> Resolution Adopting the 2025 Fiscal Year Budget for the Castle Rock Urban

2024-001 Renewal Authority

Yes: 6 - Chair Gray, Vice Chair LaFleur, Boardmember Cavey, Boardmember Bracken,

Boardmember Brooks, and Boardmember Dietz

Not Present: 1 - Boardmember Hollingshead

ADJOURN