



Castle Rock Urban Renewal Authority Meeting Minutes - Final

BOARD OF COMMISSIONERS:
Chair Jason Gray

Vice Chair Laura Cavey
Commissioner Ryan Hollingshead

Commissioner Kevin Bracken
Commissioner Mark Davis

Commissioner Max Brooks

Commissioner Tim Dietz

Tuesday, May 20, 2025

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 Laura Cavey, Commissioner Kevin Bracken, Commissioner Max Brooks, Commissioner Mark Davis, and Commissioner Tim Dietz
- Not Present** 3 - Commissioner Ryan Hollingshead, Commissioner Becky Myers, and Commissioner George Teal
- Present** 6 - Chair Jason Gray, Vice Chair Laura Cavey, Commissioner Kevin Bracken, Commissioner Max Brooks, Commissioner Mark Davis, and Commissioner Tim Dietz
- Not Present** 3 - Commissioner Ryan Hollingshead, Commissioner Becky Myers, and Commissioner George Teal

MINUTES

[URA MIN
2025-001](#)

Minutes: Approval of the October 15, 2024 Minutes

Moved by Commissioner Brooks, seconded by Commissioner Davis, to Approve CRURA Minutes URA MIN 2025-001 as presented. The motion passed by a vote of:

- Yes:** 6 - Chair Gray, Vice Chair Cavey, Commissioner Bracken, Commissioner Brooks, Commissioner Davis, and Commissioner Dietz
- Not Present:** 3 - Commissioner Hollingshead, Commissioner Myers, and Commissioner Teal
- Yes:** 6 - Chair Gray, Vice Chair Cavey, Commissioner Bracken, Commissioner Brooks, Commissioner Davis, and Commissioner Dietz
- Not Present:** 3 - Commissioner Hollingshead, Commissioner Myers, and Commissioner Teal

ACTION ITEMS

[URA RESO
2025-001](#)

Resolution Designating the Public Place for Posting Notices of Public Meetings of the Castle Rock Urban Renewal Authority Pursuant to the

Colorado Open Meetings Law

Mike Hyman, Town Attorney, presented the item.

No public comment.

Moved by Commissioner Brooks, seconded by Vice Chair Cavey, to Approve CRURA Resolution URA RESO 2025-001 as presented. The motion passed by a vote of:

Yes: 6 - Chair Gray, Vice Chair Cavey, Commissioner Bracken, Commissioner Brooks, Commissioner Davis, and Commissioner Dietz

Not Present: 3 - Commissioner Hollingshead, Commissioner Myers, and Commissioner Teal

Yes: 6 - Chair Gray, Vice Chair Cavey, Commissioner Bracken, Commissioner Brooks, Commissioner Davis, and Commissioner Dietz

Not Present: 3 - Commissioner Hollingshead, Commissioner Myers, and Commissioner Teal

[URA RESO 2025-002](#)

Resolution Approving the Tax Increment Revenue Agreements by and Between the Castle Rock Urban Renewal Authority and Each Taxing Entity Whose Incremental Property Tax Revenues Will be Allocated Under the Proposed Brickyard Urban Renewal Plan

Mike Hyman, Town Attorney, presented th item.

No public comment.

Commissioner Bracken explained the process.

Moved by Commissioner Davis, seconded by Vice Chair Cavey, to Approve CRURA Resolution URA RESO 2025-002 as presented. The motion passed by a vote of:

Yes: 6 - Chair Gray, Vice Chair Cavey, Commissioner Bracken, Commissioner Brooks, Commissioner Davis, and Commissioner Dietz

Not Present: 3 - Commissioner Hollingshead, Commissioner Myers, and Commissioner Teal

Yes: 6 - Chair Gray, Vice Chair Cavey, Commissioner Bracken, Commissioner Brooks, Commissioner Davis, and Commissioner Dietz

Not Present: 3 - Commissioner Hollingshead, Commissioner Myers, and Commissioner Teal

ADJOURN

Meeting adjourned.

Submitted by Lisa Anderson, Town Clerk

Motion to Adjourn

Yes: 6 - Chair Gray, Vice Chair Cavey, Commissioner Bracken, Commissioner Brooks, Commissioner Davis, and Commissioner Dietz

Not Present: 3 - Commissioner Hollingshead, Commissioner Myers, and Commissioner Teal

Yes: 6 - Chair Gray, Vice Chair Cavey, Commissioner Bracken, Commissioner Brooks, Commissioner Davis, and Commissioner Dietz

Not Present: 3 - Commissioner Hollingshead, Commissioner Myers, and Commissioner Teal