

Castle Rock Urban Renewal Authority **Meeting Minutes - Final**

BOARD OF COMMISSIONERS:

Chair Jason Gray Vice Chair Laura Cavey Ryan Hollingshead Kevin Bracken Max Brooks Mark Davis Tim Dietz George Teal Becky Myers

Tuesday, June 3, 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 CRgov.com/A11yRequest.

CALL TO ORDER / ROLL CALL

Present 8 - Chair Jason Gray, Vice-Chair Laura Cavey, Commissioner Ryan Hollingshead,

Commissioner Kevin Bracken, Commissioner Max Brooks, Commissioner Mark Davis,

Commissioner Tim Dietz, and Commissioner George Teal

Not Present 1 - Commissioner Becky Myers

MINUTES

URA MIN 2025-002

Minutes: Approval of the May 20, 2025, Minutes

Moved by Commissioner Bracken, seconded by Commissioner Davis, to Approve CRURA Minutes URA MIN 2025-002 as presented. The motion passed by a vote of:

Yes: 7 -Chair Gray, Vice-Chair Cavey, Commissioner Hollingshead, Commissioner Bracken,

Commissioner Brooks, Commissioner Davis, and Commissioner Dietz

Not Present: 1 - Commissioner Myers

Abstain: 1 - Commissioner Teal

ACTION ITEMS

URA RESO 2025-003

Resolution Approving the Public Finance Agreement between the Castle Rock Urban Renewal Authority, the Town of Castle Rock, CD-Acme LLC, and Brickyard Metropolitan District No. 1

Mike Hyman, Town Attorney, presented the item.

No public comment.

Commissioner Teal spoke in favor of the project.

Commissioner Dietz thanked Teal for being there.

Moved by Commissioner Dietz, seconded by Commissioner Bracken, to Approve CRURA Resolution URA RESO 2025-003 as presented. The motion passed by a vote of:

Yes: 8 - Chair Gray, Vice-Chair Cavey, Commissioner Hollingshead, Commissioner Bracken,

Commissioner Brooks, Commissioner Davis, Commissioner Dietz, and Commissioner Teal

Not Present: 1 - Commissioner Myers

ADJOURN

Submitted by Lisa Anderson, Town Clerk.

Motion to Adjourn.

Yes: 8 - Chair Gray, Vice-Chair Cavey, Commissioner Hollingshead, Commissioner Bracken,

Commissioner Brooks, Commissioner Davis, Commissioner Dietz, and Commissioner Teal

Not Present: 1 - Commissioner Myers