



## Castle Rock Urban Renewal Authority Meeting Minutes - Draft

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

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Tuesday, November 16, 2021

6:00 PM

Town Hall Council Chambers  
100 N. Wilcox Street  
Castle Rock, CO 80104

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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

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

### ACTION ITEMS

[URA MIN  
2021-001](#)

**Minutes: Approval of October 6, 2020 Minutes**

**Moved by Vice Chair Bracken, seconded by Boardmember LaFleur, that CRURA Minutes be Approved as presented. The motion passed by the following vote:**

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

[URA RESO  
2021-001](#)

**Resolution of the Castle Rock Urban Renewal Authority Adopting the 2022 Castle Rock Urban Renewal Authority Budget**

Pete Mangers presented the 2022 URA budget.

**Moved by Boardmember Hollingshead, seconded by Vice Chair Bracken, that CRURA Resolution 2021-001 be Approved as presented. The motion passed by the following vote:**

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

### ADJOURN

***Adjourned at 7:50 pm.***

Submitted by:

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Lisa Anderson, Town Clerk