

Castle Rock Urban Renewal Authority Meeting Minutes - Draft

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, Honorary Member 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

Approved

Yes: 7 - Chair Gray, Honorary Member 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

Approved

Yes: 8 - Chair Gray, Honorary Member Cavey, Commissioner Hollingshead, Commissioner Bracken,

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

Not Present: 1 - Commissioner Myers

ADJOURN

Approved

Yes: 8 - Chair Gray, Honorary Member Cavey, Commissioner Hollingshead, Commissioner Bracken, Commissioner Brooks, Commissioner Davis, Commissioner Dietz, and Commissioner Teal

Not Present: 1 - Commissioner Myers