



**CASTLE ROCK
URBAN RENEWAL AUTHORITY**

Board of Directors:

Jason Gray, Chair
Jason Bower, Co-Chair
George Teal
James Townsend
Kevin Bracken
Caryn Johnson

MINUTES

**8:00 pm
Tuesday, October 6, 2020**

**100 N. Wilcox Street
Castle Rock, CO 80104**

THIS MEETING IS OPEN TO THE PUBLIC. PLEASE NOTE THAT ALL TIMES INDICATED ON THE AGENDA ARE APPROXIMATE. INTERESTED PARTIES ARE ENCOURAGED TO BE PRESENT EARLIER THAN THE SCHEDULED TIME.

1. Call to Order / Roll Call:

Chairman Gray called the URA Meeting to order at 8:06 pm. All members were present.

2. Unscheduled Public Comment (During this time, members of the public are invited to address the Authority on items which are NOT scheduled on the agenda. Comments are limited to four (3) minutes per speaker.)

No public comment.

3. Approval of November 5, 2019 Minutes

*Moved by Bracken, seconded by Townsend to Approve the November 5, 2019 Minutes as presented.
Approved by a Vote of 6-0.*

4. Appointment of Pete Mangers as Executive Director of the Castle Rock Urban Renewal Authority

*Moved by Townsend, seconded by Teal to Approve Pete Mangers as Executive Director.
Approved by a Vote of 6-0.*

Town Manager, Dave Corliss, expressed appreciation to Pete Mangers for stepping forward to assume the responsibilities as Executive Director.

5. Staff Report:

• Approval of CRURA Resolution 2020-01 - A Resolution Approving the 2021 CRURA Budget

Mangers, Executive Director, explained that the first receipt of TIF revenue had been received which will allow CRURA to pay back the Town loans issued in 2014 and 2017 in the amount of approximately \$50,000 and subsequently was asking for approval of the 2021 budget.

No public comment.

*Moved by Townsend, seconded by Teal to Approve the Resolution as presented.
Approved by a Vote of 6-0.*

- **Approval of CRURA Resolution 2020-02 - A Resolution Adopting the Town of Castle Rock / Castle Rock Urban Renewal Authority 2021 Loan Agreement**

Mangers, Executive Director, presented the item for a loan agreement which was requesting the approval of the intent to borrow if necessary. He explained that during the multiple years the CRURA had been in existence that the Town only issued a loan for two of those years.

No public comment.

*Moved by Teal, seconded by Townsend to Approve the Resolution as presented.
Approved by a Vote of 6-0.*

- **Approval of CRURA 2020 Annual Report**

No questions of staff directed to Mangers.

No public comment.

*Moved by Teal, seconded by Johnson to Approve the 2020 Annual Report.
Approved by a Vote of 6-0.*

Adjourn

*Moved by Gray, seconded by Johnson to Adjourn the meeting.
Approved by a Vote of 6-0.*

Chairman Gray adjourned the meeting at 8:15 pm.

Submitted by:

Robbie Schonher, Assistant Town Clerk