

7:45

8:15

PUBLIC MEETING

MEETING TO BE CONTINUED

March 7, 2017, 7:45 – 8:15 pm 100 North Wilcox Street, Second Floor Council Chambers Castle Rock, Colorado

Call to Order / Roll Call:

Adjourn

AGENDA

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.

7:46	Pledge of Allegiance
7:48	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 (4) minutes per speaker.)
	Discussion and Action Items
7:49	Approval of 1-17-17 Minutes
7:50	A RESOLUTION APPROVING A PUBLIC FINANCE AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK, CITADEL DEVELOPMENT, LLC, THE MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT AND THE CASTLE ROCK URBAN RENEWAL AUTHORITY AND URBAN RENEWAL PROJECT IN FURTHERANCE OF THE CITADEL STATION-CASTLE MEADOWS URBAN RENEWAL PLAN