



AGENDA

- 1) **CALL TO ORDER**
- Board Chair Barbara Bynum

- 2) **THE PLEDGE OF ALLEGIANCE**

- 3) **ROLL CALL**
- City Clerk Lisa DelPiccolo

- 4) **CHANGES TO THE AGENDA, INCLUDING ADDITIONS AND DELETIONS**

- 5) **CALL FOR PUBLIC COMMENT**
The “Call for Public Comment” agenda item is a time when concerned members of the community may publicly voice their concerns and discuss items of interest. Please note that no formal action will be taken on the matters raised during this time. Comments made during this time should be addressed to the MURA Board of Commissioners and pertain to matters of at least general importance to the Montrose Urban Renewal Authority and its operations. Please be aware that neither the MURA Board nor staff are expected to respond or engage in discussion or debate. Personal attacks and disagreements, personnel and employment matters, the use of profanity or ethnic, racial or gender-oriented slurs are prohibited, as is any “disorderly conduct” that violates state or local law and shall not be permitted.

- 6) **CONSIDERATION OF MINUTES**
- City Clerk Lisa DelPiccolo

Action: Consider making a motion to approve the minutes of the March 22, 2023, regular MURA Board meeting as presented.

- 7) **TIF EXPENDITURE UPDATE**
- City Engineer Scott Murphy

- 8) **PROJECT LOLLIPOP INTRODUCTION**
- Project Lollipop Representatives

- 9) **EXECUTIVE SESSION**
An executive session for the purpose of determining positions relative to matters that may be subject to negotiations, under C.R.S. Section 24-6-402(4)(e) and the following additional details are provided for identification purposes: Project Lollipop negotiations

Action: Consider making a motion to enter into an executive session for the purpose of determining positions relative to matters that may be subject to negotiations, under C.R.S. Section 24-6-402(4)(e) and the following additional details are provided for identification purposes: Project Lollipop negotiations

10) **SCHEDULE FUTURE MEETINGS**

11) **ADJOURNMENT**