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## **AGENDA**

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### **1. CALL TO ORDER**

- Board Chair Tad Rowan

### **2. THE PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

- Deputy City Clerk Mikayla Unruh

### **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.

Individuals wishing to speak will be recognized by the Chair and asked to state their name and address. Each speaker will be allowed three minutes to speak. 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” which violates state or local law and shall not be permitted.

### **6. CONSIDERATION OF MINUTES**

- Deputy City Clerk Mikayla Unruh

*Action: Consider making a motion to approve the minutes of the August 18, 2021 meeting.*

### **7. MURA SUMMARY OF TIF EXPENDITURES TO DATE**

- City Engineer Scott Murphy and Executive Director William Bell

### **8. FLEX BUILDING PROJECT DISCUSSION**

- a. Presentation by David Dragoo of Colorado Outdoors**

**b. Consideration of Resolution 2021-01**

- Community Program Manager Kendall Cramer

*Action: Consider the approval of Resolution 2021-01, a resolution authorizing the filing of a Colorado Community Revitalization Grant Program application; authorizing the MURA Board Chair and MURA Executive Director to execute an agreement with Colorado Outdoors for the development of horizontal site improvements related to the Flex Building Project at Colorado Outdoors upon a grant award; authorizing the MURA Board Chair and MURA Executive Director to execute the grant contract with the Colorado Office of Economic Development and International Trade; and authorizing City of Montrose staff to act on behalf of the grant award.*

**c. Development Agreement and Promissory Note Discussion**

- Executive Director William Bell

*Action: Consider authorizing staff to draft a Developer's Agreement between the MURA and Colorado Outdoors, as well as a Promissory Note between the MURA and the City of Montrose related to the construction and installation of horizontal site improvements to support the Flex Building Project described above.*

**9. SCHEDULE FUTURE MEETINGS**

**10. ADJOURNMENT**

**Zoom Meeting Information**

Phone Numbers:

(346) 248 7799

(669) 900 9128

(253) 215 8782

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