



AGENDA

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

- 2) **THE PLEDGE OF ALLEGIANCE**

- 3) **ROLL CALL**
 - Deputy City Clerk Briceida Ortega

- 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**
 - Deputy City Clerk Briceida Ortega

Action: Consider making a motion to approve the minutes of the January 3, 2024 regular MURA Board meeting as presented.

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

- 8) **2ND HOTEL AT COLORADO OUTDOORS (HOME2SUITES BY HILTON OR SIMILAR BRAND)**
 - Jeff Lamont of Lamont Companies, Inc. and John Stueber of Summit Capital

- 9) **PROJECT REVIEW AND APPROVAL PROCESS DISCUSSION**
 - Executive Director William Bell

- 10) **FUTURE PROJECT FINANCING STRATEGIES PRESENTATION**
 - Kyle Thomas of D.A. Davidson & Co.

- 11) **ADJOURNMENT**