



AGENDA

- 1) **CALL TO ORDER**
- Board Chair Tad Rowan
- 2) **THE PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- Deputy City Clerk Mikayla Unruh
- 4) **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.

- 5) **CONSIDERATION OF MINUTES**
- Deputy City Clerk Mikayla Unruh
- 6) **FLEX BUILDING PROJECT DISCUSSION**

- A) **Consideration of Development Agreement**
- Executive Director William Bell

Action: Consideration of an agreement with Colorado Outdoors for development of the Flex Building project at Colorado Outdoors.

- B) **Consideration of a Tax Increment Financing Promissory Note**
- Executive Director William Bell

Action: Consideration of a Tax Increment Financing Anticipatory Loan in the amount of \$1,100,000.00 for construction of horizontal site improvements associated with the Flex

Building project at Colorado Outdoors.

7) **SCHEDULE FUTURE MEETINGS**

8) **ADJOURNMENT**

Zoom Meeting Information

Public participation for this meeting will also be available virtually via Zoom:
https://us02web.zoom.us/webinar/register/WN_5SajqJrxRnmn0AgYwG3dig.

Join by Phone:

(669) 900 9128
(253) 215 8782
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Webinar ID: 834 9075 4411

International numbers available: <https://us02web.zoom.us/j/83490754411>