

**MONTROSE URBAN RENEWAL AUTHORITY (MURA) BOARD of COMMISSIONERS
MEETING**

Wednesday, June 26, 2024 2:00 PM

City of Montrose City Council Chambers 107 S.

Cascade Avenue, Montrose, CO



AGENDA

- 1) **CALL TO ORDER**
 - Executive Director Bill Bell
- 2) **THE PLEDGE OF ALLEGIANCE**
- 3) **APPOINTMENT TO FILL VACANCY - Jim Haugsness, At-Large Representative**
- 4) **ROLL CALL**
 - Secretary/Deputy City Clerk Briceida Ortega
- 5) **MURA BOARD OFFICER APPOINTMENTS - President, Vice-President, Secretary**
- 6) **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.
- 7) **CONSIDERATION OF MINUTES**
 - Deputy City Clerk Briceida Ortega

Action: Consider making a motion to approve the minutes of the April 10, 2024 regular MURA Board meeting as presented.
- 8) **TIF EXPENDITURE UPDATE AND FINANCIALS REVIEW**
 - City Engineer Scott Murphy
- 9) **INCENTIVES FUNDING FORMULA DISCUSSION**
 - Executive Director Bill Bell
- 10) **EXTENDED STAY HOTEL REVIEW AND APPROVAL OF INCENTIVES**
 - Jeff Lamont, Lamont Companies, Inc. and John Stueber, Summit Capital
- 11) **GREENLINE MIXED USE PROJECT REVIEW AND APPROVAL OF INCENTIVES**
 - Rob Mackenzie, Greenline Ventures
- 12) **PARKHOUSE PROJECT INTRODUCTION**
 - Sean Killeen and Jared McCullough
- 13) **SCHEDULE FUTURE MEETINGS**
- 14) **ADJOURNMENT**