

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

Thursday, May 1, 2025 2:00 PM

City Hall - Buckhorn Conference Room
400 E Main Street, Montrose, CO



AGENDA

- 1) **CALL TO ORDER**
 - Board Chair Allison Howe

- 2) **THE PLEDGE OF ALLEGIANCE**

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

Action: Consider making a motion to approve the minutes of the November 6, 2024 regular MURA Board meeting as presented.

- 7) **MURA ANNUAL BOARD OFFICER APPOINTMENTS - President, Vice-President, Secretary**

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

- 9) **HAMPTON INN DEVELOPMENT AGREEMENT**
 - Jeff Lamont of Lamont Companies, Inc. and John Stueber of Summit Capital

- 10) **RIVERS EDGE AT COLORADO OUTDOORS PROJECT UPDATE**
 - David Dragoo

- 11) **DISCUSSION RELATED TO ESTABLISHMENT OF ADDITIONAL MURA PROJECT AREAS**
 - Executive Director William Bell

- 12) **ADJOURNMENT**