

**MONTROSE URBAN RENEWAL AUTHORITY
BOARD of COMMISSIONERS SPECIAL MEETING
Monday, January 31, 2022, 1:00 p.m.**



This meeting will be held virtually via Zoom. Public participation will be available at the following link: <https://us02web.zoom.us/j/86345559506>.

Additional access details are available at the end of the agenda.

AGENDA

1. CALL TO ORDER

- Board Chair Tad Rowan

2. ROLL CALL

- Deputy City Clerk Mikayla Unruh

3. EXECUTIVE SESSION

Action: Consider making a motion to enter an executive session for the purpose of determining positions relative to matters that may be subject to negotiations, under C.R.S. Section 24-6-402(4)(e). The following additional details are provided for identification purposes: Colorado Outdoors “Project Care” project negotiations.

4. RECONVENEMENT AND ADJOURNMENT

Zoom Meeting Details

Phone Numbers:

(346) 248 7799

(669) 900 9128

(253) 215 8782

(312) 626 6799

(646) 558 8656

(301) 715 8592

Meeting ID: 863 4555 9506

Find your local number: <https://us02web.zoom.us/j/86345559506>