



AGENDA

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

Action: Consider making a motion to approve the minutes of the January 19, 2022 regular meeting and the January 31, 2022 special meeting.

- 7) **TIF EXPENDITURE UPDATE**
- City Engineer Scott Murphy
- 8) **2021 MURA: BASE/INCREMENT & REVENUE CALCULATIONS**
- Montrose County Assessor Brad Hughes
- 9) **SCHEDULE FUTURE MEETINGS**
- 10) **ADJOURNMENT**

Upon adjournment, Board members are invited to attend a site visit at the Colorado Outdoors Development, located at 1101 Mayfly Drive, to tour the Flex Building project site (new location of Trattoria Di Sofia, Maslow Academy of Applied Learning, and the Montrose Recreation District satellite location), the Colorado Yurt Company building site, and the Basecamp Apartments building site.