

A special meeting of the Montrose Urban Renewal Authority (MURA) Board of Commissioners was held on Monday, January 31, 2022, at 1:00 p.m. The meeting was held electronically via Zoom. Said meeting was posted in accordance with the Sunshine Law, including a Zoom meeting link and phone numbers for additional virtual public participation.

PRESENT: Tad Rowan, Doug Glaspell, Dave Frank, Barbara Bynum, J. David Reed, Anthony Russo, Brad Hughes, Mark Plantz, Steve Bush, William Bell

ABSENT: None

GUESTS: City Engineer Scott Murphy, Business and Tourism Director Lisa Kuczmarski, Deputy City Clerk Mikayla Unruh, David Dragoo, Doug Dragoo, Scott Nation, Ken Van Skiver

EXECUTIVE SESSION

A motion was made at 1:01p.m. by Dave Frank, seconded by Anthony Russo, to enter into 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 were provided for identification purposes: Colorado Outdoors "Project Care" project negotiations. All voted yes. Motion passed.

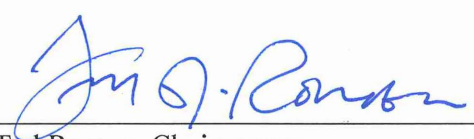
RECONVENEMENT AND ADJOURNMENT

The special meeting reconvened at 1:29 p.m.

At 1:31 p.m. a motion was made by Dave Frank, seconded by Doug Glaspell, to adjourn with no further action taken. All voted yes. Motion passed.

ATTEST:



William E. Bell, Executive Director

Tad Rowan, Chairperson