



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 March 16, 2022 regular MURA Board meeting as presented.

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

- 8) **COLORADO COMMUNITY REVITALIZATION GRANT AGREEMENT**
- Executive Director William Bell

Action: Consider making a motion to approve a Land Use Restriction Agreement and Grant Contract with Colorado Creative Industries as part of the Colorado Community Revitalization Grant for interior improvements to the Flex Buildings at Colorado Outdoors.

- 9) **SHELTER DISTILLING INC. PROJECT DISCUSSION**
 - A) **Consideration of a Development Agreement**
- Executive Director William Bell

Action: Consider making a motion to approve an agreement with Shelter QOZB, LLC for development of a new headquarters, manufacturing, and restaurant facility at Colorado Outdoors.

B) Project Financing Discussion
- Executive Director William Bell

10) **SCHEDULE FUTURE MEETINGS**

11) **ADJOURNMENT**