

A regular meeting of the Montrose Urban Renewal Authority (MURA) Board of Commissioners was held on **Wednesday, March 6, 2019**, at 4:00 p.m., in the Centennial Meeting Room located at 433 S. First Street, Montrose, Colorado. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Dave Bowman, Judy Ann Files, Barbara Bynum, Tad Rowan, Brad Hughes

ABSENT: Roy Anderson, Doug Glaspell, Gayle Johnson

GUESTS:

City of Montrose Bill Bell, Ann Morgenthaler, Scott Murphy, Kendall Cramer,
Virgil Turner, Chelsea Rosty, John Malloy

Mayfly Outdoors David Dragoo, Doug Dragoo
Joel Evans, Chuck Shaver, Ralph Files, Bill Glasscock, Craig Baker, Caitlin Switzer

WELCOME AND INTRODUCTIONS

Members of the River Restoration Committee were introduced.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Board members Roy Anderson, Doug Glaspell, and Gayle Johnson were absent.

CHANGES TO THE AGENDA, ADDITIONS, DELETIONS

There were no changes to the agenda.

APPROVAL OF MINUTES

A motion was made by Dave Bowman, seconded by Barbara Bynum, to approve the minutes of the October 15, 2018, regular meeting of the Montrose Urban Renewal Authority Board of Commissioners as presented. All voted yes. Motion passed.

COLORADO OUTDOORS DEVELOPMENT AND MARKETING UPDATE

David Dragoo of Mayfly Outdoors presented an update on the Colorado Outdoors development for mixed use development and marketing efforts with Backbone Media.

PUBLIC INFRASTRUCTURE CONSTRUCTION UPDATE

City Engineer Scott Murphy provided an update on public infrastructure for the project noting that Phase I is substantially complete with a few last minute punch list items to be completed. He also presented bid alternatives for summer 2019.

RIVER RESTORATION PROJECT UPDATE AND PATH FORWARD

City Engineer Scott Murphy provided an update on Uncompahgre River restoration.

CONSIDERATION OF PROMISSORY NOTE – PHASE I RIVER RESTORATION PROJECT

The Board of Commissioners considered a Promissory Note between the Montrose Urban Renewal Authority and the City of Montrose in the amount of \$1,100,000 for construction of the MURA Phase I River Restoration Project.

A motion was made by Dave Bowman, seconded by Barbara Bynum, to approve a Promissory Note between the Montrose Urban Renewal Authority and the City of Montrose in the amount of \$1,100,000 for construction of the MURA Phase I River Restoration Project. All present voted yes. Motion passed.

NEXT MEETING DATE

A date for the next MURA Board of Commissioners meeting was not scheduled.

MOTION TO ADJOURN

At 5:22 p.m., the meeting was adjourned with no further action taken.

ATTEST:



William E. Bell, Executive Director



Tad Rowan, Chairman