

A special meeting of the Montrose Urban Renewal Authority (MURA) Board of Commissioners was held on **Tuesday, January 7, 2020**, at 4:00 p.m., in the Cascade Meeting Room located in the Elks Civic Building, 107 S. Cascade Avenue. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Tad Rowan, Dave Bowman, Barbara Bynum, Roy Anderson, Judy Ann Files, Doug Glaspell, Brad Hughes, Mark Plantz, Bill Bell

ABSENT: Gayle Johnson

GUESTS: Ann Morgenthaler, Stephen Alcorn, Scott Murphy, Chelsea Rosty, Doug Dragoo, Colleen Aller, John Sievers, Jeff Lamont, Kurt Soukup

#### EXECUTIVE SESSION

A motion was made at 4:15 p.m. by Judy Ann Files, seconded by Barbara Bynum, 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 are provided for identification purposes: MURA Northern Hotel and MURA Phase II Southern Multi-Family Housing Project Negotiations. All voted yes. Motion passed.

#### RECONVENEMENT AND ADJOURNMENT


A motion was made at 5:55 p.m. by Judy Ann Files, seconded by Barbara Bynum, to adjourn the special Montrose Urban Renewal Authority (MURA) Board of Commissioners meeting with no further action taken. All voted yes. Motion passed.

ATTEST:



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Tad Rowan, Chairman



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William E. Bell, Executive Director