

**MONTROSE URBAN RENEWAL AUTHORITY  
BOARD of COMMISSIONERS MEETING  
MONDAY OCTOBER 15, 2018, 2:30-4:30 p.m.  
MURA Site Job Trailer (1141 North Grand) followed by  
City Council Chambers (107 S. Cascade Avenue)**

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**AGENDA**

**1. MAYFLY OUTDOORS BUILDING TOUR AND CONSTRUCTION UPDATE**  
(20 minutes)

- Mayfly Outdoors

**2. TRAVEL TO CITY COUNCIL CHAMBERS** (10 minutes)

**3. CALL TO ORDER**

- Tad Rowan, Chairman

**4. THE PLEDGE OF ALLEGIANCE**

**5. ROLL CALL**

**6. CHANGES TO THE AGENDA, ADDITIONS, OR DELETIONS**

**7. CONSIDERATION OF MINUTES** (5 minutes)

Board of Commissioners consideration of the minutes of the February 5, 2018, regular meeting.

*Action: Consider making a motion to approve the Minutes of the February 5, 2018, regular meeting.*

**8. PHASE I PUBLIC INFRASTRUCTURE CONSTRUCTION UPDATE** (10 minutes)

- Scott Murphy, City of Montrose City Engineer

**9. RIVER RESTORATION DESIGN UPDATE** (10 minutes)

- Scott Murphy, City of Montrose City Engineer

**10. BACKBONE MEDIA MARKETING** (15 minutes)

- Backbone Media

**11. COLORADO OUTDOORS DEVELOPMENT AND MARKETING UPDATE**

(10 minutes)

- Mayfly Outdoors

**12. CONSIDERATION OF SITE IMPROVEMENT TAX INCREMENT FINANCING PROJECT – MAYFLY OUTDOORS (15 minutes)**

Consideration of approval for a Tax Increment Financing Anticipatory Loan in the amount of \$805,937.09 for construction of non-building site improvements to the Mayfly Outdoors Headquarters site.

- William Bell, Executive Director

*Action: Consider making a motion to approve a Tax Increment Financing Anticipatory Loan in the amount of \$805,937.09 for construction of non-building site improvements to the Mayfly Outdoors Headquarters site.*

**13. CONSIDERATION OF PROMISSORY NOTE (5 minutes)**

Consideration of approval for a Tax Increment Financing Promissory Note between Montrose Urban Renewal Authority and City of Montrose in the amount of \$805,937.09 for expenditures associated with the Mayfly Outdoors Headquarters site development project to be repaid through property tax collections.

- William Bell, Executive Director

*Action: Consider making a motion to approve a Promissory Note between Montrose Urban Renewal Authority and City of Montrose in the amount of \$805,937.09 for expenditures associated with the Mayfly Outdoors Headquarters site development project to be repaid through property tax collections.*

**14. SCHEDULE NEXT MEETING DATE**

**15. ADJOURNMENT**