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## **AGENDA**

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### **1. WELCOME & INTRODUCTIONS**

- Tad Rowan, Board Chair

### **2. THE PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

### **4. CONSIDERATION OF MINUTES**

*Action: Consider making a motion to approve the minutes of the May 19, 2021 meeting.*

### **5. MURA SOUTHERN MULTI-FAMILY/PHASE I APARTMENTS HOUSING PROJECT**

#### **a. Project Update**

- Kurt Soukup, Range Development and Scott Murphy, City Engineer

#### **b. Consideration of Tax Increment Financing Promissory Note**

- Scott Murphy, City Engineer and William Bell, Executive Director

*Action: Consideration of a Tax Increment Financing Anticipatory Loan in the amount of \$1,367,000.00 for construction of horizontal site improvements associated with the MURA Southern Multi-Family Phase I Apartments Housing Project and based on the development agreement entered into on January 21, 2020 for the project.*

### **6. GENERAL DISCUSSION RELATED TO MURA FINANCING STRATEGIES**

- Executive Director William Bell

### **7. SCHEDULE FUTURE MEETINGS**

### **8. ADJOURNMENT**

### **Zoom Meeting Information**

Phone Numbers:

(253) 215 8782

(346) 248 7799

(669) 900 9128

MURA Board of Commissioners Meeting 06-16-2021

Page 2

(301) 715 8592

(312) 626 6799

(646) 558 8656

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