



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: July 12, 2021
SUBJECT: **MRA Board Meeting**

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, July 15, 2021** **virtually via ZOOM at 12:00 p.m.**

Attend by computer:

[Join the meeting](#)

Attend by phone:

Cell phone users: 1-253-215-8782, 1-213-338-8477, or 1-267-831-0333; Landline users: 1-888-475-4499 or 1-877-853-5257

Webinar ID: 854 1925 2243

Password: 440260, Press *9 to raise your hand to be recognized for public comment, *6 to mute and unmute

Watch the meeting:

[Web stream \(live or on demand\)](#), [YouTube](#), or Spectrum Cable Channel 190

For more ways to watch the meeting and submit public comment, see the [Citizen Participation Guide](#).

Issues? Call the City Clerk 406-552-6078

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [June 17, 2021 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
 - [Missoula Downtown Partnership – Caras Park Improvements \(Front Street URD\)](#) – TIF Request (Buchanan) **Approved TIF \$50,000**
 - [MRA Audit Contract \(FY21-FY23\)](#) | [Link to Proposal from Anderson Zurmuhlen](#) – Request for Approval (Dunn) **Approved Anderson Zurmuhlen & Co.**
6. Non-Action Items
 - [Public Works Facilities Plan](#) | [Concept Drawing](#) | [Power Point Presentation](#) – Presentation by Jeremy Keene, Public Works & Mobility Director
 - [MRA Communications Plan & Recommendations](#) – Presentation by Spider McKnight, Six Pony Hitch, LLC
[Link to Communications Plan](#)
7. Staff Reports
 - [Director's Report](#)
 - [FY21 Budget Status Reports](#)
 - [FY22 Preliminary Budget Reports](#)
8. Committee Reports
9. Other Items
10. Adjournment

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call (406) 552-6160 or write to MRA, 140 West Pine Street, Missoula, MT 59802, or email: mra@ci.missoula.mt.us to make your request known.