



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: August 16, 2021
SUBJECT: **MRA Board Meeting**

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, August 19, 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
 - [July 15, 2021 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
 - [Montana Rail Link \(MRL\) Property Remediation Plan \(State Superfund Delisting\) – 1930 South Avenue \(URD III\)](#) – TIF Request (Marchesseault) **Approved TIF \$67,000**
 - [Otis Street Apartments – 1600 Otis Street \(North Reserve-Scott Street URD\)](#) – TIF Request (Marchesseault) **Approved TIF \$315,000 (Demolition/Deconstruction/Site Clearing \$36,600; Public Right-of-Way Improvements \$278,500)**
 - [Bridge Apartments Acquisition Due Diligence – 1205 West Broadway \(URD II\)](#) – TIF Request (Buchanan) **Approved TIF \$25,000**
 - [Street Tree Planting \(URD II and URD III\)](#) – Request to Issue Bid Documents (Marchesseault) **Approved**
 - [FY22 Preliminary Budget – Updated 8/10/21](#) – Request for Approval (Dunn) **Approved**
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - [FY21 Budget Status Reports for June 2021 - Updated as of 8/6/21](#)
 - [Staff Activities Reports – 10/24/21-7/3/21](#)
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.