



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director *EB*  
**DATE:** January 14, 2022  
**SUBJECT:** **MRA Board Meeting**

A Regular Board Meeting of the Missoula Redevelopment Agency to be held on **Thursday, January 20, 2022** 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
  - [November 18, 2021 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
  - [Fiscal Year 2021 Audit Report](#) – Request for Acceptance (Dunn) [SAS 114 Letter Approved](#)
  - [124 North Higgins Avenue \(Front Street URD\)](#) – TIF Request (Marchesseault) [Approved TIF \\$94,611](#)
  - [Scott Street Redevelopment Project – Streets, Utilities and Alley Infrastructure \(North Reserve-Scott Street URD\)](#) – Request to Approve TIF for Engineering (Buchanan) [Approved TIF \\$316,527](#)
  - [500 Block of Burton Street - Improvements \(URD II\)](#) – Request to Amend Contract with Morrison-Maierle (Gass) [Approved TIF \\$9,700](#)
  - [Behan Professional Services Agreement](#) – Request for Approval (Buchanan) [Approved](#)
6. Non-Action Items
7. Staff Reports
  - [Director's Report](#)
  - [FY22 Budget Status 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](mailto:mra@ci.missoula.mt.us) to make your request known.