



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: June 13, 2022
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency to be held on **Thursday, June 16, 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
 - **Maci MacPherson – New MRA Communications Specialist**
3. Approval of Minutes
 - **May 19, 2022 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **First Security Bank – 2500 Garfield Street (URD III) – Request to Proceed Without Prejudice (Gorski) **Approved****
 - **Wooden Images Building Removal – 1359 West Broadway (URD II) – TIF Request (Marchesseault) **Approved TIF \$60,722****
 - **FY23 MRA Capital Improvement Projects (CIP) – Request for Approval (Gass) **Approved****
 - **FY23 Budget – Request for Approval (Dunn) **Approved****
6. Non-Action Items
 - **FY23 Capital Improvement Projects (CIP) – Requests from Other Departments (Gorski)**
 - **Casa Loma – 900 Block of South Avenue (URD III) – Clarification Regarding Unit Mix (Gorski)**
7. Staff Reports
 - **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 to make your request known.