



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director *EB*  
**DATE:** July 15, 2022  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency to be held on **Thursday, July 21, 2022** virtually via **Microsoft Teams** at **12:00 p.m.**

**Attend by computer:**

[Join the meeting](#)

[Watch the meeting](#)

**Join by phone (audio only):**

323-694-9789

ID: 247 195 671#

### **AGENDA**

1. Call to order
2. Introductions
3. Approval of Minutes
  - [June 16, 2022 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Otis Street Apartments – 1300 Otis Street \(formerly 1600 Otis Street\)](#) (North Reserve-Scott Street URD/Ward 1/Northside Neighborhood) – Additional TIF Request (*Marchesseault*) **Approved**  
**Staff Recommendation to deny additional TIF Request**
  - [Missoula Economic Partnership Contract to Identify Redevelopment Partners](#) (Multiple URDs) – Request for Approval (*Gorski*) **Approved TIF up to \$50,000**
  - [Front/Main Conversion Design Contract – Amendment #1](#) (Multiple URDs) – TIF Request (*Buchanan*) **Approved TIF \$233,563**
  - **MRA Board** – Election of Officers **Chair – Karl Englund; Vice Chair – Tasha Jones**
6. Non-Action Items
7. Staff Reports
  - [Director's Report](#)
  - [FY22 Budget Status Reports](#) (6/30/22)
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.