MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: September 12, 2022
SUBJECT: **MRA Board Meeting**

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, September 15, 2022** at **12:00 p.m. This meeting is hybrid at the Hal Fraser Conference Room, 140 W. Pine and via Microsoft Teams.**

Attend by computer:
Join the meeting
Watch the meeting

AGENDA
1. Call to order
2. Introductions
3. Approval of Minutes
   - **July 21, 2022 Regular Board Meeting Minutes** **Approved**
4. Public Comments and Announcements
5. Action Items
   - **Diversified Plastics – 3723 Grant Creek Road (North Reserve-Scott Street URD/Ward 2/Grant Creek Neighborhood) –** TIF Request and Request to Proceed Without Prejudice *(Gorski)* **Approved TIF $46,253 | Approved Proceed Without Prejudice**
   - **Brooks Street BRT/TOD RAISE Grant Planning Study (URD III) –** Request for Approval to Enter into a Sub-Recipient Agreement with Mountain Line *(Marchesseault)* **Approved**
   - **URD II Bonds – Series 2022A $1,583,470.53 Tax Exempt Bonds for Series 2006 Refinancing & Series 2022B $2,231,535.90 Taxable Bonds for Bridge Apartments Reimbursement** – Request for Approval *(Buchanan)* **Approved sale of Series 2022A and Series 2022B Tax Increment Urban Renewal Revenue Bonds to First Security Bank and referral to City Council for consideration**
6. Non-Action Items
7. Staff Reports
   - **Director's Report**
   - **Budget Status Reports: FY22 | FY23**
   - **MRA Communications Update**
   - **Staff Activities Reports** *(6/4/22-7/2/22)*
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 to make your request known.