M E M O R A N D U M

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: March 13, 2023
SUBJECT: **MRA Board Meeting**

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, March 16, 2023** at **12:00 p.m. in the Hal Fraser Conference Room at 140 West Pine Street. This meeting is hybrid – you can attend in person or via Microsoft Teams.**

Attend by computer/mobile app:
Join the meeting
Watch the meeting

Attend by telephone:
Or call in (audio only) 406-384-6960
Phone Conference ID: 247 195 671#
Press *5 to raise your hand to be recognized for public comment, *6 to mute and unmute

AGENDA
1. Call to order
2. Introductions
3. Approval of Minutes
   - **February 16, 2023 Regular Board Meeting Minutes** Approved
   - **February 23, 2023 Mountain Line/MRA Board Meeting Minutes** Approved
4. Public Comments and Announcements
5. Action Items
   - **Flynn-Lowney Ditch Restoration Project – URD II Strategic Exit Plan (Wards 1 & 3)** – TIF Request *(Buchanan)* **Approved TIF up to $300,000**
   - **First Security Bank – 2500 Garfield Street & 1704 Dearborn Avenue (URD III / Ward 4)** – TIF Request *(Gorski)* MRA Powerpoint FSB Powerpoint **Approved TIF $711,083 (Decon/Site Prep $380,355; Public Improvements $330,728)**
   - **URD III Water Network Program - North Avenue Water Main (Ward 6)** – Request for Authorization to Enter Into a Design Memorandum of Understanding *(Gass)* **Approved MOU with Missoula Water; Approved TIF $68,665**
6. Non-Action Items
7. Staff Reports
   - **Director's Report**
   - **FY23 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.