



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: May 15, 2023
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, May 18, 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
 - [April 20, 2023 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
 - [1245 South 3rd Street West \(URD II / Ward 3\) – FIP Request \(Dunn\) Power Point Presentation Approved FIP Grant up to \\$50,000](#)
 - [Emergency Winter Shelter – 1919 North Avenue West \(URD III / Ward 6\) – TIF Request \(Buchanan\) Approved TIF \\$55,836.35 Reimbursement to City of Missoula](#)
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - [Communications Update](#)
 - [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.