



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director *EB*  
**DATE:** June 17, 2023  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, June 22, 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
  - [May 18, 2023 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Trailfront Properties – 114 South Garfield Street \(URD II / Ward 6\)](#) – TIF Request (Gass) [Power Point Presentation](#) **Approved TIF \$257,233**
  - [North Avenue Water Main Project \(URD III / Ward 6\)](#) – Request for Authorization to Enter into a Construction Memorandum of Understanding (Gass) **Approved MOU with Missoula Water; Approved TIF \$288,034**
  - [FY24 MRA Community Investment Program \(CIP\)](#) – Request for Approval (Gass) [Power Point Presentation](#) **Approved**
  - [FY24 Preliminary Budget](#) – Request for Approval (Dunn) **Approved**
  - [Missoula Economic Partnership Contract to Identify Redevelopment Partners \(Multiple URDs\)](#) – Update and Request to Amend Contract (Gorski) **Approved Carryover of \$21,500 to FY24**
6. Non-Action Items
  - [Proposed CIP Items Not Initiated by MRA](#) (Gorski)
7. Staff Reports
  - **Director's Report**
  - [FY23 Budget Status Reports](#)
  - [FY23 Staff Activities Reports](#) (1/14/23 – 4/8/23)
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.