



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: August 14, 2023
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, August 17, 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
 - [July 20, 2023 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Montana/Idaho Water & Sidewalk Network – Phase 2 \(URD II / Ward 3\)](#) – Request to Amend Project Design Memorandum of Understanding (Gass) **Approved TIF \$131,040**
 - [URD III Water Network Program – Dearborn/Kemp \(Ward 5\)](#) – Request to Enter into Design Memorandum of Understanding (Gass) **Approved TIF \$71,875**
6. Non-Action
 - **Introduction of Payne Block Development Team** (Gorski) [Staff Power Point](#) | [Developer Power Point](#)
7. Staff Reports
 - **Director's Report**
 - [Communications Update](#)
 - [FY23 Budget Status Reports](#)
 - [FY24 Proposed Budget 8-7-23 Update](#)
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.