



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director *EB*  
**DATE:** November 28, 2023  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Friday, December 1, 2023** (rescheduled from Dec. 21) 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
  - **Introduction of Mayor Davis**
3. Approval of Minutes
  - [October 19, 2023 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [1361 Cedar Street \(URD II / Ward 2\)](#) – Request to Proceed Without Prejudice (Marchesseault) **Approved**
  - [Scott Street/Ravara Redevelopment Project \(North Reserve-Scott Street URD / Ward 1\)](#) – TIF Request (Gorski) [Power Point Presentation](#) **Approved TIF \$5,780,817 for Infrastructure; Approved TIF \$3.25M in Workforce Housing Gap Funding; Recommend City Council approve of a Resolution of Intent to issue bonds for Infrastructure and Workforce Housing Gap Funding**
  - [Johnson Street Temporary Emergency Shelter – 1919 North Avenue West \(URD III / Ward 4\)](#) – TIF Request (Buchanan) **Approved TIF up to \$500,000**
  - [FY24 Budget Amendments](#) – Request for Approval (Dunn) **Approved**
6. Non-Action
7. Staff Reports
  - [Director's Report](#)
  - [Communications Update](#)
  - [FY24 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](mailto:mra@ci.missoula.mt.us) to make your request known.