



## 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.