



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: March 11, 2024
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, March 14, 2024 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
 - [January 25, 2024 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Fiscal Year 2023 Audit Report](#) – Request for Acceptance (*Dunn*) **Approved**
 - [Montana Idaho Water & Sidewalk Project – Phase 2 \(URD II / Ward 3\)](#) – Request to Award Bid, Authorization to Enter into a Construction Memorandum of Understanding & TIF Request (*Dunn*) **Approved bid award to Knife River, MOU with Public Works & Mobility & TIF \$1,052,520**
 - [Washburn-Idaho-Montana-Catlin \(WIMC\) Water & Sidewalk Project \(URD II / Ward 6\)](#) – Request to Engage Consultant, Authorization to Enter into a Memorandum of Understanding for Engineering Services & TIF Request (*Dunn*) **Approved IMEG as Project Consultant, MOU with Public Works & Mobility & TIF \$79,465**
 - [Southgate Triangle Property - Due Diligence \(URD III / Ward 4\)](#) – TIF Request (*Buchanan*) **Approved TIF up to \$75,000**
6. Non-Action
 - **Special Board Meeting** – Discussion for March 26th or other date
7. Staff Reports
 - **Director's Report**
 - [Communications Update](#)
 - **FY24 Budget Status Reports** – [January](#) | [February](#)
 - [Staff Activities Reports](#) (9/23/23 – 12/16/23)
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 to make your request known.