



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: April 15, 2024
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, April 18, 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
 - [March 14, 2024 Regular Board Meeting Minutes](#) **Approved**
 - [March 26, 2024 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Missoula Economic Partnership – Multi-Year Partnership](#) – TIF Request (*Gorski*) **Approved Initial FY25 TIF \$50,000 with direction from the Board for staff to come back with a revised contract**
 - [Dearborn-Kemp-Livingston Water Project \(URD III / Ward 5\)](#) – Request to Award Bid, Authorization to Enter into a Construction Memorandum of Understanding & TIF Request (*Dunn*) **Approved bid award to Gold Peak Excavating, MOU with Public Works & Mobility & TIF \$311,137**
 - [Scott Street/Ravara Redevelopment Project – Impact Fees \(North Reserve-Scott Street URD / Ward 1\)](#) – TIF Request (*Gorski*) **Approved TIF \$164,357**
6. Non-Action
 - **Former Library Block** – Update (*Gorski*)
 - **Downtown SAM (Safety-Access-Mobility)** – Update (*Buchanan*)
7. Staff Reports
 - [Director's Report](#)
 - [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 to make your request known.