



## MEMORANDUM

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

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, July 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
  - [June 10, 2024 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
  - [Memorandum of Understanding for MRA Infrastructure Projects](#) – Request to Approve Project Management Services (*Dunn*) **Approved**
  - [Kensington Avenue Water Main \(URD III / Ward 3\)](#) – Request to Approve Consultant & TIF Funding (*Dunn*) **Approved WGM Group & TIF \$94,121 (WGM Group - \$91,825 / PWM Professional Services \$2,296)**
  - [Maple-Birch-Sherwood Sidewalk Project \(URD II / Ward 6\)](#) – Request to Approve Consultant & TIF Funding (*Dunn*) **Approved IMEG & TIF \$48,918 (IMEG - \$47,725 / PWM Professional Services \$1,193)**
  - [FY25 MRA Budget with Updates](#) – Request for Approval (*Dunn*) **Approved**
6. Non-Action
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](mailto:mra@ci.missoula.mt.us) to make your request known.