



MEMORANDUM

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

A **Special** Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, October 17, 2024 at 11:30 a.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
4. Public Comments and Announcements
5. Action Items
 - [**Transform Brooks – Connect Midtown \(URD III / Wards 3, 4 & 5\)**](#) – TIF Funding Request for Scope Amendment (*Marchesseault*) **Approved TIF up to \$30,000 (\$16,723.32 for Scope Amendment | \$13,276.68 for Project Contingency)**
 - [**MRA Audit Contract \(Fiscal Years 2025-2027\)**](#) – Request for Approval (*Dunn*) **Postponed to 10-31-24 Board Meeting**
6. Non-Action
7. Staff 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.