



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: October 26, 2024
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, October 31, 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
 - [July 18, 2024 Regular Board Meeting Minutes](#) **Approved**
 - [October 17, 2024 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Southgate Crossing Property Purchase – South & West of 3015 Paxson Street \(URD III / Ward 4\)](#) – TIF Request & Recommendation to City Council for Purchase Approval (*Marchesseault*) **Approved TIF \$5,899,735 for Acquisition & Recommended to City Council to Approve Purchase and Accept Ownership of the Property**
 - [FY25 TIF Transfer to City General Fund & Remittance Recommendations \(All URDs / All Wards\)](#) – Request for Approval (*Buchanan*) **Approved TIF \$877,702 Transfer to General Fund; Approved \$5,326,035 Tax Increment Remittance to Taxing Jurisdictions**
 - [FY25 MRA Amended Budget \(All URDs / All Wards\)](#) – Request for Approval (*Dunn*) **Approved**
 - [New Neighborhood Park on north Scott Street \(North Reserve-Scott Street URD / Ward 1\)](#) – TIF Request (*Gorski*) | [Power Point](#) **Approved TIF \$1,600,000 (\$1,527,343 Series 2024B Bond Contingency & \$72,657 NRSS URD Contingency) for Acquisition of 5.4 acres near Otis & Shakespeare Streets; Approved TIF \$400,000 NRSS URD Contingency for Acquisition of 0.55 acres near Otis & Shakespeare Streets**
 - [Transform Brooks – Connect Midtown Planning Study \(URD III / Wards 3, 4 & 5\)](#) – Request to Amend Professional Services Agreement with HDR (*Marchesseault*) **Approved**
 - [Montana Idaho Water & Sidewalk Project – Phase 2 \(URD II / Ward 3\)](#) – Request to Approve Knife River Change Order #1 & Additional TIF (*Dunn*) **Approved Knife River Change Order #1; Approved Additional TIF \$14,000**
 - [MRA Audit Contract for Fiscal Years Ending 2024-2026](#) – Request for Approval (*Dunn*) **Approved Eide Bailly, LLP and TIF FY24 - \$27,900, FY25 - \$25,200 & FY26 - \$26,450**
6. Non-Action
7. Staff Reports
 - [Director's Report](#)
 - [FY24 Budget Status Reports](#) | [FY25 Budget Status Reports](#)
 - [FY24 Staff Activities Reports](#) (5/4/24 – 6/29/24) | [FY25 Staff Activities Reports](#) (7/27/24 – 9/21/24)
8. Committee Reports
9. Other Items
10. Adjournment