



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director *EB*  
**DATE:** December 16, 2024  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, December 19, 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
  - [November 21, 2024 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
  - [North MRL Triangle Public Engagement Process & Redevelopment Plan \(URD III / Ward 4\) – Request to Approve Professional Services Agreement & TIF Request \(Hicks\) Approved GGLO & TIF up to \\$327,577](#)
  - [Ravara Community Land Trust Project Traffic Mitigation – Phase 1 Improvements on Scott Street \(NRSS URD / Ward 1\) – TIF Request \(Gorski\) Approved TIF \\$36,000](#)
  - [Bitterroot Trail Lighting \(URDs II & III / Wards 3, 4 & 5\) – Request to Enter Into Construction Contract & TIF Request \(Marchesseault\) Approved Contract with DJ's Electric & TIF up to \\$1,489,980; Approved additional TIF of \\$132,250 to cover permit fees, NorthWestern Energy connection & project contingency \(URD II - \\$243,335 | URD III - \\$1,378,895\)](#)
6. Non-Action
  - [Workforce Housing Program](#) – Update (Gorski)
7. Staff Reports
  - [Director's Report](#)
  - [Ravara Contingency](#) – Update
  - [FY25 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.