



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 to make your request known.