



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: September 17, 2020
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Monday, September 21, 2020** virtually via **ZOOM** at **12:00 p.m.**

Citizen's Guide to Participation

Watch Virtual Meeting from:

<http://www.ci.missoula.mt.us/webcasts> (approximately 50-second delay)

<https://www.youtube.com/channel/UC5fnfMPFGSk8Gwq6F5UoqGg> (live)

Cable TV Channel 190 (MCAT) – taped for broadcast at a later date – check local TV schedule

To make Public Comment during the meeting, call in phone number options:

1 (213) 338-8477

1 (253) 215-8782

1 (877) 853-5257 (toll-free)

1 (888) 475-4499 (toll-free)

Meeting ID: 960 049 3694

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - **August 24, 2020 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **URD II Inez, 1st and 2nd Sidewalk Project** – Request to Approve Professional Services Agreement (Gass) **Approved TIF \$130,082 with WGM Group**
 - **South Reserve Pedestrian Bridge (URD III)** – TIF Request for Upgrades (Buchanan) **Approved TIF \$30,150**
6. Non-Action Items
 - **Missoula Economic Partnership (MEP)** – Update (Grant Kier)
7. Staff Reports
 - **Director's Report**
 - **Budget Reports:**
 - **FY20 thru June 30, 2020 as of 9/17/20: URD II; URD III; Front St. URD; Riverfront Triangle URD; North Reserve-Scott Street URD; Hellgate URD**
 - **FY21 thru August 30, 2020: URD II; URD III; Front St URD; Riverfront Triangle URD; North Reserve-Scott Street URD; Hellgate URD**
 - **FY21 Preliminary Budget as of 8-20-20**
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.